

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 14th day of February, 2012.

Commissioner Regula 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>
359065	\$ 346.04	Telephone Service Company
359066	\$ 300.00	Joint Twp. Dist. Memorial Hospital
359069	\$ 201.95	Commercial Communications, Inc.
359070	\$ 287.01	Wapak Daily News
359070	\$ 247.95	Wapak Daily News
359070	\$ 199.00	Wapak Daily News
359071	\$ 6,935.24	Diller Medical
359072	\$ 566.11	Med-Lab
359075-076	\$ 239.92	DP & L
359077	\$ 216.60	DP & L
359078	\$ 1,006.33	New Bremen Utilities
359078	\$ 1,006.33	New Bremen Utilities
359079	\$ 7,900.00	Bebout & Houg Roofing & Siding, Inc
359080	\$ 1,125.00	Clark Ford Sales
359082-083	\$ 2,111.79	Clark Ford Sales
359085	\$207,782.02	Auglaize Co. Educ. Service Center
359086	\$ 2,453.15	Schwietermans Pharmacy
359087	\$ 1,952.50	Susan Harrod
359088	\$ 960.00	Susan Harrod
359089	\$ 2,590.00	Susan Harrod
359096	\$ 130.50	Lima Pathology
359097	\$ 190.12	Visa
359098	\$ 316.44	EFCO
359103	\$ 4,340.67	Cornerstone Rehabilitation Ltd.
359105	\$ 750.00	Integrity Ambulance
359106	\$ 2,152.50	Treasurer of State of Ohio
359107	\$10,140.04	Treasurer of State of Ohio
359109	\$ 547.20	Buckeye Exterminating
359110	\$ 120.99	LACP St. Ritas Medical Ctr.
359115	\$ 298.40	Sally Imondi
359117	\$ 228.46	Hutchison Shell
359117	\$ 404.24	Hutchison Shell
359118	\$ 400.00	Robert W. Kehoe
359119	\$ 249.00	Bailey Equipment & Apparel
359120	\$ 764.43	Konica Minolta
359126	\$ 101.51	American Hotel Register
359128	\$ 127.88	Michelle Kempfer-King
359129	\$ 251.84	Staples
359133	\$ 7,473.51	Trupointe
359135	\$ 276.93	Wabash Communications
359138	\$ 805.00	Aspen Wellness Center
359142	\$ 420.00	Forensic Fluids Laboratories
359142	\$ 550.00	Forensic Fluids Laboratories
359143	\$ 181.50	Communication Art
359144	\$ 8,410.00	Smitty's General Contracting
359144	\$13,418.00	Smitty's General Contracting
359144	\$ 4,715.00	Smitty's General Contracting
359148	\$ 167.63	Anthony Lochard
359149	\$ 300.96	Ronelva Little
359152	\$ 129.75	Unique Awards
359153	\$ 7,283.72	Clemans Nelson & Assoc.
359155	\$ 200.00	St. Marys Girls Softball
359156	\$ 355.60	Thomas Niemeyer
359157	\$ 175.40	Buschur Electric
359158	\$ 115.50	CDD Center of Disease Detection

359159	\$ 101.34	BP
359159	\$ 220.00	BP
359159	\$ 110.00	BP
359164	\$ 1,247.00	Human Service Assoc. Inc.
359167	\$ 4,650.00	Marsh Foundation
359169	\$ 220.00	Holtgrevan Scales Corp.
359174	\$ 9,900.00	Convergent Technology
359175	\$ 496.56	Adriel School, Inc.
359176	\$ 747.00	Lexis Nexis
359177	\$ 1,550.00	New Knoxville Telephone Company
359178	\$ 124.00	Dominion East Ohio
359180-181	\$ 669.60	Walmart
359182	\$ 1,553.67	Behavioral Interventions
359184	\$ 7,045.00	Smith Boughan Inc.
359184	\$ 1,395.58	Smith Boughan Inc.
359185-186	\$ 537.68	Lowe's
359187	\$ 739.97	Lowe's
359188-189	\$ 382.01	Lowe's
359193	\$ 5,055.59	Gordon Foods
359194	\$ 321.10	Dietary Solutions
359196	\$ 320.00	Logan Co. JDC
359197	\$ 797.75	Poggemeyer Design Group
359197	\$ 1,623.65	Poggemeyer Design Group
359197	\$ 1,393.30	Poggemeyer Design Group
359197	\$ 5,048.50	Poggemeyer Design Group
359197	\$ 573.70	Poggemeyer Design Group
359197	\$ 4,937.98	Poggemeyer Design Group
359197	\$ 1,011.00	Poggemeyer Design Group
359197	\$ 947.30	Poggemeyer Design Group
359197	\$ 1,122.28	Poggemeyer Design Group
359197	\$ 1,032.13	Poggemeyer Design Group
359201	\$ 160.40	Thomas Myers
359205	\$ 111.05	Pathology Laboratories
359205	\$ 460.00	Pathology Laboratories
359205	\$ 161.00	Pathology Laboratories
359205	\$ 207.00	Pathology Laboratories
359207	\$16,388.00	CMI
359211	\$ 188.80	AT & T
359213	\$ 703.00	Mareddy
359215	\$ 115.20	Robb Hemmelgarn
359216	\$ 400.00	Buckeye Sheriff's Educ. Foundation
359223	\$ 6,184.32	Dominion East Ohio
359224	\$ 4,285.47	Dominion East Ohio
359225	\$ 243.61	Dominion East Ohio
359226	\$ 2,853.68	Dominion East Ohio
359227	\$ 646.92	Dominion East Ohio
359228	\$ 334.17	MacDonald Supply
359229	\$ 374.96	Mark Freeman
359231	\$ 1,220.01	Vectren
359232	\$ 1,300.00	Jason This
359233	\$ 260.80	Heather Mahaffey
359235	\$ 7,940.00	Heise General Contracting
359235	\$11,304.00	Heise General Contracting
359235	\$40,626.00	Heise General Contracting
359239	\$22,475.00	Auglaize County Treasurer
359240	\$28,146.51	Auglaize County Treasurer
359245	\$ 352.00	Lucas Kiefer
359247	\$ 141.00	Diane Baker

Commissioner Bergman 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, 2012

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

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSEMENT THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR LABOR OF THE COUNTY HIGHWAY PERSONNEL AND SAFETY GRATES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for labor completed by his employees:

Grand Lake

Amount:
\$ 9,635.62

From:
100.0016.535800 (Transfers)

To:
001.0700.401802 (Red. from other funds)

Villa Nova

\$ 69.54

101.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

Sharlon

\$ 500.00

102.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

Beverly Hills

\$4,000.00

103.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

Sherwood Forest

\$2,500.00

105.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

Pleasantview

\$5,000.00

106.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

K/Z

\$2,000.00

107.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

East Lake/Twin Lakes

\$1,711.12

120.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

Sandy Beach

\$5,879.80

122.0016.535800 (Transfers)

001.0700.401802 (Red. from other funds)

Oakwood Hills

\$ 99.70

123.0016.535800 (Transfer)

001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

Commissioner Bergman 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, 2012

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 Sanitary Engineer
County Auditor

IN THE MATTER OF GRANTING THE DETACHMENT OF 4.26 ACRES± FROM THE VILLAGE OF WAYNESFIELD AS PETITIONED BY DENNIS K. AND CAROL A. DAWSON AND FILED BY AGENT, DAVID TREADWAY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 6, 2012, David Treadway, Agent, filed with the Clerk of the County Commissioners a petition for the detachment, from the Village of Waynesfield to Wayne Township of 4.26 acres, more or less, which is entirely owned by the Dennis K. and Carol A. Dawson; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.38, said petition met all requirements for detachment including:

1. Petition for detachment from Dennis K. and Carol A. Dawson with the agent of David Treadway with the territory described in the petition was authorized to be detached.
2. An accurate legal description was included of the perimeter of the territory proposed to be detached.
3. An accurate map or plat of the territory proposed to be detached was included.
4. An ordinance from the Village of Waynesfield, Ohio consenting to the Transfer of Territory from the Village of Waynesfield to Wayne Township.

WHEREAS, the Prosecuting Attorney Ed Pierce verified that the petitioners were the majority of the freehold electors owning land in any portion of the territory subject to the petition located within the municipal corporation; and,

WHEREAS, Auglaize County Auditor submitted a letter to the Board determining the apportionment of indebtedness that is a result of the Petition for Detachment of Lands from Waynesfield Village that is before you. County Auditor Schuler's letter advises she has looked at the Village Appropriations and discussed this issue with Judith Quinlan, the Fiscal Officer of Waynesfield Village. Auditor Schuler concluded as follows:

1. the indebtedness of the Village is comprised of Enterprise funds that are paid by residents of the Village in the form of utility payments; and,
2. there are no property tax levies that are used to pay debt of the Village; and,
3. here is no debt to be apportioned Wayne Township as a result of the current detachment under consideration by you; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.38, the petition, map, Village of Waynesfield's ordinance, and this resolution, and the certification of the County Auditor, shall be recorded in the plat book in the office of the County Recorder, and as soon as such record is made the proceedings shall be complete.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the detachment of 4.26 acres, more or less, from the Village of Waynesfield to Wayne Township as petitioned by Dennis K. and Carol A. Dawson.

Commissioner Bergman 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, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

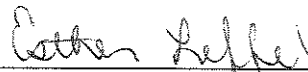
Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

- cc: *County Engineer
- ✓County Auditor
- ✓Village of Waynesfield
- ✓Wayne Township Trustees
- ✓David Treadway, Agent

CERTIFICATION

The undersigned, as Clerk of the Board of County Commissioners of Auglaize County, Ohio, does hereby certify that the foregoing is a transcript of all orders of said Board, signed by a majority of the Board, the petition, map, and all other papers on file relating to the proceedings of the 4.26 acres, more or less, detachment from the Village of Waynesfield to Wayne Township petitioned by Dennis K. and Carol A. Dawson and filed by David Treadway, named as Agent.



Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: February 14, 2012

201200000882
Filed for Record in
AUGLAIZE COUNTY, OHIO
CHRISTINA LAMBERT, RECORDER
02-14-2012 At 12:38 PM.
COUNTY MISC .00
OR Book 613 Page 1052 - 1060
201200000882
COUNTY COMMISSIONERS
BOX

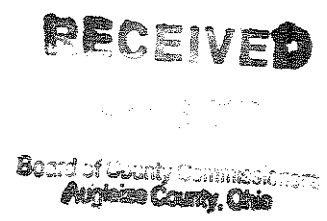
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SELL, HEGEMANN &
ZIMMERMAN Co., L.P.A.
ATTORNEYS AT LAW

TIMOTHY S. SELL
HEATH H. HEGEMANN
WILLIAM R. ZIMMERMAN, JR.
DAVID M. TREADWAY
BREANN M. ZICKAFOOSE

January 4, 2012

Board of Commissioners of
Auglaize County, Ohio
209 South Blackhoof Street
Room 201
Wapakoneta, OH 45895



**Re: Dennis K. Dawson & Carol A. Dawson
Petition for Detachment of 4.26 Acres**

Dear Sir or Madam:

Enclosed for your review is a Petition for Detachment of 4.26 Acres from the Village of Waynesfield to Wayne Township pursuant to Ohio Revised Code Section 709.38.

Should you have any questions or need any additional information, please feel free to contact our office. We look forward to a response to the enclosed Petition at your earliest convenience.

Regards,


David M. Treadway

DMT:mmb
Enclosure

108 E. POPLAR STREET
SIDNEY, OHIO
45365
PH. 937-492-9191
FAX 937-492-6957
attorneys@shz-law.com

**PETITION FOR DETACHMENT OF 4.26 ACRES FROM THE VILLAGE OF
WAYNESFIELD TO WAYNE TOWNSHIP (O.R.C. 709.38)**


To: Board of Commissioners of Auglaize County, Ohio
209 South Blackhoof Street
Room 201
Wapakoneta, OH 45895

The undersigned, being all of the owners of real estate located at 25702 State Route 67, Waynesfield, Ohio, 45896, and described in Exhibit "A" attached hereto, such real estate consisting of 4.26 acres in the Village of Waynesfield, Auglaize County, Ohio, do hereby respectfully petition the Board of Auglaize County Commissioners to cause such territory to be detached to Wayne Township under the authority of Section 709.38 of the Ohio Revised Code.

Attached to this Petition and made a part hereof is an accurate map of the area to be detached. Further attached to this Petition and made a part hereof is Ordinance 11-7-2 showing that the legislative authority of the Village of Waynesfield, Auglaize County, Ohio assents to this detachment.

The undersigned Petitioners do hereby designate Attorney David M. Treadway as their agent. Attorney Treadway's office is located at 108 East Poplar Street, Sidney, Ohio, 45365, phone number 937-492-9191; fax number 937-492-6957; email address david@shz-law.com

Dated this 20 day of December, 2011.



Dennis K. Dawson



Carol A. Dawson

EXHIBIT A

Description of 25702 State Route 67, Waynesfield, OH 45896

Situated in the Village of Waynesfield, County of Auglaize and State of Ohio:

Being a tract of land in the Northeast $\frac{1}{4}$ of Section 20, T5S-R8E, Wayne Township, Auglaize County, Ohio and being further described as follows:

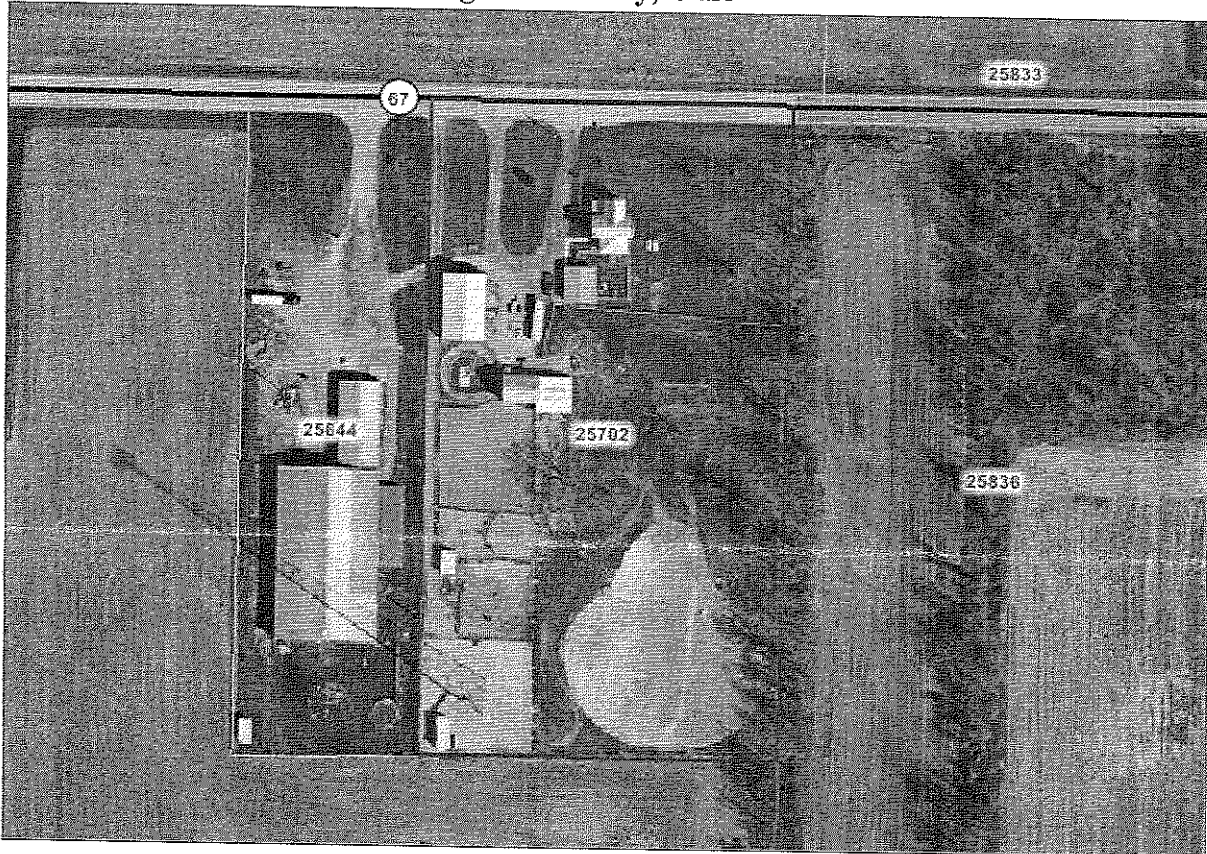
Beginning at a point on the centerline of State Route 67 and the North line of the Northeast $\frac{1}{4}$ of Section 20, this point being One Thousand Four Hundred Eighty-One and Twenty-One Hundredths (1481.21) feet due West of the Northeast corner of the Northeast $\frac{1}{4}$ of Section 20; thence S 0° -35'-45" W., Five Hundred Eighty and one Hundredth (580.01) feet; thence due West, Three Hundred Twenty and Twenty-One Hundredths (320.21) feet; thence N. 0° -35'-45" E., Five Hundred Eighty and One Hundredth (580.01) feet to the North line of the Northeast $\frac{1}{4}$ of Section 20 and the centerline of State Route 67; thence due East along said North line and centerline Three Hundred Twenty and Twenty-One Hundredths (320.21) feet to the place of beginning.

Containing in all 4.26 acres.

Parcel No. N4202000901.

Instrument 201200000882 DR Book Page 413 1057

Auglaize County, Ohio



Parcel ID	N4202000901	Survey Link	
Owner Name	DAWSON DENNIS & TELLJOHANN CAROL	Deed Volume	244
Mailing Address1	25702 ST RT 67	Deed Page	743
Mailing Address2	WAYNESFIELD OH 45896	Month	9
Recorded Acreage	4.26	Day	7
Legal Description	PT NW NE	Year	1978
House Number	25702	Section	20
Street	SR 67	Township	5
Neighborhood	00210001	Range	8
Survey			

Disclaimer: Map and parcel data are believed to be accurate, but accuracy is not guaranteed. This is not a legal document and should not be substituted for a title search, appraisal, survey, or for zoning verification.

Map Scale
1 inch = 154 feet

ORDINANCE NO. 11-7-2

AN ORDINANCE TO CONSENT TO THE TRANSFER OF TERRITORY IN THE VILLAGE OF WAYNESFIELD TO WAYNE TOWNSHIP AND TO DECLARE AN EMERGENCY.

WHEREAS, Dennis K. Dawson and Carol A. Dawson have petitioned to the Village of Waynesfield to pass an ordinance that would permit a detachment of a certain parcel of real estate owned by Dennis K. Dawson and Carol A. Dawson, as described in Exhibit "A" attached hereto, from the Village of Waynesfield to Wayne Township; and

WHEREAS, the transfer of the territory described in Exhibit "A" from the Village of Waynesfield to Wayne Township is outlined in Section 709.38 of the Ohio Revised Code; and

WHEREAS, said territory described in Exhibit "A" is not inhabited by any voters, except for applicants;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WAYNESFIELD, STATE OF OHIO, THAT:

SECTION 1. This Council hereby consents to the transfer of the territory described in Exhibit "A" from the Village of Waynesfield to Wayne Township.

SECTION 2. This ordinance shall take effect at the earliest opportunity allowed by law, as an emergency Ordinance.

VOTE: Kaufman, yes; Luma, yes; Jerew, yes; Knox, yes; Traucht, yes; Wilson, absent

RODNEY W. LUMA
Rodney W. Luma
President of Council

Mike Ridenour, Mayor
Mike Ridenour, Mayor

[Signature]
Clerk

[Signature]
Director of Law

Attest:

I certify that this Ordinance is correct as to form.

Passed: 7-25, 2011
Effective: 7-25, 2011

RECORD OF ORDINANCES

0053

Instrument 201200000882 DR Book Page 613 1059

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 11-7-2

Passed July 25

20 11

Judith Amulan clerk of the Village of Waynesfield, do hereby certify that the foregoing is a true and correct copy of Ord. No. 11-7-2 as passed by the Village Council on the 25th day of July 2011

Judith Amulan clerk of the Village of Waynesfield, Ohio do hereby certify that Ord. 11-7-2 was published by posting for fifteen days at City Bldg 2, February 2nd day of August 2011 and at Barber Shop 2nd day of August 2011

Auditor of Auglaize County
Janet Schuler
209 S Blackhoof St Suite 102
Wapakoneta, Ohio 45895
419 739-6705

Auglaize County Board of Commissioners
Auglaize Acres
Wapakoneta, OH 45895

Gentlemen,

You have asked me to determine the apportionment of indebtedness that is a result of the Detachment of Lands from Waynesfield Village that is before you. I have looked at the Village Appropriations and discussed this issue with Judith Quinlan, the Fiscal Officer of Waynesfield Village. The indebtedness of the Village is comprised of Enterprise funds that are paid by residents of the Village in the form of utility payments. There are no property tax levies that are used to pay debt in the Village. Therefore I would apportion no debt to Wayne Township as a result of the current detachment under consideration by you.

Please contact me with questions.

Yours truly,



Janet Schuler
Auglaize County Auditor

IN THE MATTER OF AUTHORIZING CHANGE ORDER #4 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 14th day of February, 2012.

Commissioner Regula 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 Change Orders #1, #2 and 3 for a total of \$106,896.00; and,

WHEREAS, to provide and install exhaust fan, duct, fire dampers and outside air hood for elevator machine room exhaust. All labor, materials and core drilling will be provided with this request. Electric is to be by others; and,

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

WHEREAS, the Change Order #4 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 #4 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 #4 as presented by Perfection Group, Inc., thereby increasing said proposal fee by \$2,819.00 to a total of \$1,219,799.00.

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

Adopted this
14th day of
February, 2012

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



CHANGE ORDER REQUEST

To: Auglaize County

Change Order: xxx

Date: 2/13/2012

JOB # 10220

ATTN: Joe Lenhart

Job Name: Auglaize County Courthouse

Description: Provide and install exhaust fan, duct, fire dampers and outside air hood for elevator machine room exhaust. All labor, materials and core drilling will be provided with this request. Electric is to be by others.

TOTAL AMOUNT OF THIS CHANGE ORDER REQUEST _____ \$2,819.00

Submitted By: Mike Smith
Perfection Mechanical Services

Date: 2/13/2012

Accepted By:

Douglas A. Sencer

Date: 2-14-12

Don Zagala

Date: 2-14-2012

John N. Bergman

Date: February 14, 2012

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH BRIAN BROS. PAINTING & RESOTRATION FOR PROFESSIONAL SERVICES FOR THE PAINTING 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 14th day of February, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on February 17, 2011, in Resolution #11-071, the Board of County Commissioners executed a contract with Brian Brothers Painting and Restoration LLC - paint restoration portion for the Auglaize County Courthouse Renovation Project. Brian Brothers Painting and Restoration has stated in the contract that the base amount for the paint restoration portion of the Courthouse Renovation Project is \$463,500.00; Change Order #1 is \$26,400.00; and,

WHEREAS, to furnish and install all necessary labor and material:

- to prep, prime, basecoat, and apply a faux finish to the pressed tin wainscot in the Municipal Courtroom to match the leathered original finish being restored in the Common Pleas Courtroom add \$8,750.00; and,
- to prep, prime basecoat, and apply a faux wood finish to the Main Staircase metal stingers add \$6,500.00; and,
- credit from paint restoration contingency allowance – deduct \$5,000.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #2 is \$10,250.00; and

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

WHEREAS, a Change Order #2 has been prepared by Brian Brothers Painting & Restoration LLC 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 Brian Brothers Painting and Restoration, LLC for the paint restoration 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 #2 as presented by Brian Brothers Painting and Restoration, LLC, thereby increasing said contract by \$10,250.00 to a total of \$500,150.00.

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

Adopted this
17th day of
February, 2012

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



AIA Document G701™ - 2001

Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 002 DATE: February 1, 2012	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Brian Brothers Painting & Restoration, LLC 4808 W. Versailles Road Piqua, Ohio 45356	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: February 24, 2011 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

- 1.) Furnish and install all necessary labor and material to prep, prime, basecoat, and apply a faux finish to the pressed tin wainscot in the Municipal Courtroom to match the leathered original finish being restored in the Common Pleas Courtroom. Add \$8,750.00
- 2.) Furnish and install all necessary labor and material to prep, prime, basecoat, and apply a faux wood finish to the Main Staircase metal stringers. Add \$6,500.00
- 3.) Credit from Paint Restoration Contingency Allowance. Deduct (\$5,000.00)

TOTAL CHANGE: \$10,250.00

(Remaining Paint Restoration Contingency Allowance - \$0.00)

The original Contract Sum was	\$	463,500.00
The net change by previously authorized Change Orders	\$	26,400.00
The Contract Sum prior to this Change Order was	\$	489,900.00
The Contract Sum will be increased by this Change Order in the amount of	\$	10,250.00
The new Contract Sum including this Change Order will be	\$	500,150.00

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 27, 2012.

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.

Garmann-Miller & Associates, Inc.	Brian Brothers Painting & Restoration, LLC	Auglaize County Commissioners
<u>ARCHITECT</u> (Firm name)	<u>CONTRACTOR</u> (Firm name)	<u>OWNER</u> (Firm name)
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865	4808 W. Versailles Road Piqua, Ohio 45356	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895
<u>ADDRESS</u>	<u>ADDRESS</u>	<u>ADDRESS</u>
<u>BY</u> (Signature) <i>Bruce A. Miller</i>	<u>BY</u> (Signature) <i>Brian Toopes</i>	<u>BY</u> (Signature) <i>Douglas A. Spencer</i>
<u>BRUCE A. MILLER</u> (Typed name)	<u>Brian Toopes</u> (Typed name)	<u>Boce President, Douglas A. Spencer</u> (Typed name)
<u>2/7/12</u> DATE	<u>2.3.12</u> DATE	<u>2-14-12</u> DATE

**IN THE MATTER OF THE RE-APPOINTING PRESTON MEYER TO THE AUGLAIZE/SHELBY
COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.**

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 14th day of February, 2012 with the following members present:

Auglaize County: John Bergman, Dan Regula, Doug Spawice

Shelby County: Julie Ebermann, Jack Toomey, _____

Commissioner Jack Toomey moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Preston Meyer, as a member of the Auglaize/Shelby County Zoning Board of Appeals, terminated December 31st, 2011; and,

WHEREAS, Mr. Meyer was contacted about his willingness to serve another three year term on said Board of Appeals.

WHEREAS, the individual agreed to be re-appointed and serve another term; and,

WHEREAS, it was determined that terms shall terminate on March 31st and, other than the reappointments of Mr. Meyer, new appointments will commence on April 1st.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board, does hereby agree to the revised appointment dates and does re-appoint Preston Meyer to the Auglaize/Shelby County Airport Zoning Board of Appeals for three year terms, retroactive to commence January 1, 2012 and terminate March 31, 2015.

Commissioner Don Regula 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, 2012

AUGLAIZE COUNTY, OHIO

Don Regula
Doug Spawice
John Bergman

SHELBY COUNTY, OHIO

Jack Toomey
Julie Ebermann

cc: Todd Kitzmiller - Airport Authority President
Above mentioned appointee