

IN THE MATTER OF AUTHORIZING CHANGE ORDER #6 TO THE CONTRACT WITH KOESTER ELECTRIC, INC. FOR PROFESSIONAL SERVICES FOR THE ELECTRIC 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 23rd day of February, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Koester Electric, Inc. for the electrical portion for the Auglaize County Courthouse Renovation Project. Koester Electric, Inc. has stated in the contract that the base amount for the electrical portion of the Courthouse Renovation Project is \$1,184,000.00; decrease contract with Change Order #1 dated May 5, 2011 by \$14,165.50; Change Order #2 dated June 16, 2011 decrease by \$420.20; Change Order #3 dated July 19, 2011 and increase contract by \$9,003.00; Change Order #4 dated September 15, 2011 and increase contract by \$15,315.00; Change Order #5 dated October 6, 2011 and increase contract by \$25,210.00; and,

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

1. Relocate poke-thru device from 405 to room 102 – no cost change; and,
2. Add duplex receptacle in attic on west side of room 405 add \$577.00; and,
3. Add duplex receptacle in attic on west side of room 401 add \$577.00; and,
4. Add 8 type G fixtures in attic above 3rd floor with switch add \$2,816.00; and,
5. Replace existing fixtures in courtrooms with keyless lamp holders painted antique brass add \$8,270.00; and,
6. Add LED lamps for above fixtures add \$2,325.00; and,
7. Change 80 original LED lamps to new style LED lamps add \$2,755.00; and,
8. Add type B fixture at the top of the stairs in room 216 add \$4,346.00; and,
9. Relocate sensor in room B217 add \$258.00; and,
10. Add smoke detector in 2nd floor of boiler house add \$1,791.00; and,
11. Add power to lighting on 2nd floor of boiler house add \$820.00; and,
12. Add power to unit heater on 2nd floor of boiler house add \$1,855.00; and,
13. Change clock to emergency power – no cost change; and,
14. Provide speaker cable for speakers by owner and add data outlet box add \$1,378.00; and,
15. Provide speaker cable to casework of juror stands in room 201 and 227 add \$1,854.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #6 is \$29,622.00; and

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

WHEREAS, a Change Order #6 has been prepared by Koester Electric, 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 #6 for the contract with Koester Electric, Inc. for the electric 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 #5 as presented by Koester Electric, Inc., thereby increasing said contract by \$29,622.00 to a total of \$1,248,264.30.

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

Adopted this
23rd 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: Koester Electric, Inc.
✓Garman/Miller



AIA[®] Document G701[™] – 2001

Change Order

| | | |
|--|--|--|
| PROJECT <i>(Name and address):</i> | CHANGE ORDER NUMBER: 006 | OWNER: <input checked="" type="checkbox"/> |
| Renovations to the Auglaize County Courthouse | DATE: February 9, 2012 | ARCHITECT: <input checked="" type="checkbox"/> |
| TO CONTRACTOR <i>(Name and address):</i> | ARCHITECT'S PROJECT NUMBER: 10015.0 | CONTRACTOR: <input checked="" type="checkbox"/> |
| Koester Electric, Inc. P.O. Box 125 1000 N. Second Street Coidwater, Ohio 45828 | CONTRACT DATE: January 11, 2012 | FIELD: <input type="checkbox"/> |
| | CONTRACT FOR: General Construction | OTHER: <input type="checkbox"/> |

THE CONTRACT IS CHANGED AS FOLLOWS:

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

Furnish and install all necessary labor and material to:

- 1.) Relocate poke-thru device from room 405 to room 102 as noted in Item #1 and #10 on PR #27. No Cost Change
- 2.) Add duplex receptacle in attic on west side of room 405 as noted in Item #2 on PR #27. Add \$577.00
- 3.) Add duplex receptacle in attic on west side of room 401 as noted in Item #3 on PR #27. Add \$577.00
- 4.) Add 8 type G fixtures in attic above 3rd floor with switch as noted in Item #4 on PR #27. Add \$2,816.00
- 5.) Replace the existing fixtures in the courtrooms with keyless lamp holders painted antique brass as noted in Item #5 on PR #27. Add \$8,270.00
- 6.) Add 42 = LED lamps for the above fixtures as noted in Item #6 on PR #27. Add \$2,325.00
- 7.) Change 80 original LED lamps to new style LED lamps as noted in Item #7 on PR #27. Add \$2,755.00
- 8.) Add type B fixture at the top of the stairs in room 216 as noted in Item #8 on PR#27. Add \$4,346.00
- 9.) Relocate sensor in room B217 as noted in Item #9 on PR #27. Add \$258.00
- 10.) Add smoke detector in 2nd floor of boiler house as noted in Item #11 on PR #27. Add \$1,791.00
- 11.) Add power to lighting on 2nd floor of boiler house as noted in Item #12 on PR #27. Add \$820.00
- 12.) Add power to unit heater on 2nd floor of boiler house as noted in Item #13 on PR #27. Add \$1,855.00
- 13.) Change clock to emergency power as noted in Item #14 on PR #27. No Cost Change
- 14.) Provide speaker cable for speakers by owner and add data outlet box. Speakers installation not included; as noted in Item #15 on PR #27. Add \$1,378.00
- 15.) Provide speaker cable to casework of juror stands in room 201 and 227 as noted in Item #16 on PR #27. Add \$1,854.00

TOTAL CHANGE: \$29,622.00

| | |
|--|-----------------|
| The original Contract Sum was | \$ 1,184,000.00 |
| The net change by previously authorized Change Orders | \$ 34,642.30 |
| The Contract Sum prior to this Change Order was | \$ 1,218,642.30 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 29,622.00 |
| The new Contract Sum including this Change Order will be | \$ 1,248,264.30 |

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.
ARCHITECT (Firm name)
38 S. Lincoln Drive, P.O. Box 71, Minster,
Ohio 45865
ADDRESS

BY (Signature)
RONALD C. SMALLWOOD
(Typed name)
2-9-12
DATE

Koester Electric, Inc.
CONTRACTOR (Firm name)
P.O. Box 125, 1000 N. Second Street,
Coldwater, Ohio 45828
ADDRESS

BY (Signature)
Michael Koester
(Typed name)
2-15-12
DATE

Auglaize County Commissioners
OWNER (Firm name)
209 S. Blackhoof- Room 201,
Wapakoneta, Ohio 45895
ADDRESS

BY (Signature)
Douglas A. Spencer,
(Typed name) BOCC President
2-23-12
DATE

IN THE MATTER OF APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND PLANTE & MORAN, PLLC; AND AUTHORIZING THE PRESIDENT OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of February, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted the following Professional Services Agreement to the Board of County Commissioners with Plante & Moran, PLLC to prepare, from information that was provided, the following Medicaid and full Medicare cost report(s) for the year ended December 31, 2011.

WHEREAS, the fees for preparing the Medicaid and full Medicare cost reports, with corresponding executive management reports, are estimated to be \$9,000.00, which is generally based on the staff time utilized, the expertise of the personnel involved, and the complexity of the issues encountered and the value of the services rendered, plus out-of-pocket expenses.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Professional Services Agreement between Auglaize Acres and Plante Moran, PLLC; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Professional Services 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
23rd 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: Auglaize Acres – Connie Pierce

**IN THE MATTER OF SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE
FY2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of February, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is applying for approximately \$500,000 to fund County-wide Community Housing Improvement Program (CHIP) activities for FY 2012; and,

WHEREAS, on this date, February 10, 2012, the Board of County Commissioners held the first public hearing for the CDBG program; and,

WHEREAS, it is now necessary to set a date and time to hold a second public hearing for the CHIP activities.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set March 9, 2012 at 10:00 a.m., in the Chambers of said Board of County Commissioners Chambers, located at Auglaize Acres, 13093 Infirmary Road – 2nd Floor, Wapakoneta, Ohio as the date, time and location for the second public hearing for the FY 2012 CHIP.

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

Adopted this
23rd 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: Poggemeyer Design Group – Dianne Guenther

*BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

February 23, 2012

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Legal Section of The Wapakoneta Daily News, the following Legal Notice on **Tuesday, February 28, 2012.**

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE OF PUBLIC HEARING

SECOND PUBLIC HEARING - FY2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

The Auglaize County Board of Commissioners intends to apply to the Ohio Department of Development (ODOD) for funding of Community Housing Improvement Program (CHIP) activities under the Community Development Block Grant (CDBG) Small Cities Program and the Federal HOME Investment Partnership Program (HOME), both federally-funded programs administered by the State of Ohio. The CHIP Applications are due to the State by April 2, 2012.

On February 10, 2012, Auglaize County conducted the first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible, and other program requirements.

Auglaize County is proposing to undertake the following County-wide CHIP activities for FY2012: Private Owner Rehabilitation/Optional Temporary Relocation \$336,000 (HOME); Home Repair \$105,500 (CDBG); Fair Housing \$4,000 (CDBG); and Administration \$54,500 (\$21,000 CDBG and \$33,500 HOME). The County is applying for a total of \$500,000 to fund these activities.

A public hearing will be convened on Friday, March 9, 2012 at 10:00 a.m. in the Auglaize County Board of Commissioners Chambers, Acres 2nd Floor, located at Auglaize Acres, 13093 Infirmery Road, Wapakoneta, Ohio 45895 to allow citizens the opportunity to provide input on the activities.

Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Anyone wishing to submit written comments prior to the hearing date may submit them to the Auglaize County Board of Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Auglaize County Board of Commissioners
Douglas A. Spencer, President

Date of Publication to Be No Later Than: **February 28, 2012**