

IN THE MATTER OF AWARDING THE CONTRACT FOR THE COURT HOUSE RENOVATION PROJECT TO WHITNEY STAINED GLASS STUDIO – STAINED GLASS RESTORATION; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACTS.

The Board of Auglaize County Commissioners met in regular session on the 24th day of February, 2011.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on February 10, 2011, the Board of County Commissioners opened bids for the Court House Renovation project – stained glass restoration as mentioned in Resolution #11-062; and,

WHEREAS, bids were given to the Garmann/Miller for review a recommendation as to bid award to be submitted to the Board; and,

WHEREAS, the Court House Committee recommends that a tour of the facility be arranged and award the bid to Whitney Stained Glass Studio if satisfactory upon the approval of the touring the facility; and,

WHEREAS on February 23, 2011 Commissioners Spencer and Regula, County Administrator Lenhart and Bruce Miller toured the facility and the company met their approval. Bruce Miller from Garmann/Miller gave a verbal recommendation to award the bid to Whitney Stained Glass Studio – Stained Glass Restoration in the amount of \$157,000.00 as all bids were the best and lowest bids received for the Court House Renovation project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the Whitney Stained Glass Studio in the amount of \$157,000.00; and,

BE IT FURTHER RESOLVED that the architects, Garmann/Miller are hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and the President of the Board to execute said contracts.

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

Adopted this
24th day of
February, 2011

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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2011, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2011 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the Residential Inter Fund (199); and,

WHEREAS, Sheriff, Allen Solomon, requested that the Board amend the 2011 Annual Appropriation to reflect the following increase:

Increase 199 Residential Intervention Fund – 199.0199.530600 (Contract Services) by \$26,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2011 Annual Appropriation Resolution be amended 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
24th day of
February, 2011

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 Janet Schuler
✓ Sheriff

County Commissioners Office
Auglaize County, Ohio
February 24, 2011

NO. 11-078

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR BARNES #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 24th day of February, 2011.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on February 22, 2011 the Board of County Commissioners held the final hearing for the Barnes #2 Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set March 22, 2011, at 10:00 a.m. as the date and time to receive and publicly open bids in the Commissioner's Chambers, 13093 Infirmity Road – 2nd Floor, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is September 15, 2011; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
24th day of
February, 2011

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 Engineer