

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #11 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 28th day of February, 2013.

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 \$14,465.50; 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; Change Order #6 dated February 23, 2012 and increase contract by \$29,622.00; Change Order #7 dated April 26, 2012 and increase contract by 18,329.00; Change Order #8 dated July 19, 2012 and increase contract by \$38,742.00; Change Order #9 dated October 23, 2012 and increased contract by \$12,671.00; Change Order #10 dated November 29, 2013 and increased contract by \$5,890.00; and,

WHEREAS, to furnish all necessary labor and material to install a new prisoner entrance in the basement; and,

WHEREAS, the total increase for the changes stated above for Change Order #11 is \$5,478.00; and

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

WHEREAS, a Change Order #11 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 #11 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 #11 as presented by Koester Electric, Inc., thereby increasing said contract by \$5,478.00 to a total of \$1,329,374.30.

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

Adopted this  
28th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula 480  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer Y  
Douglas A. Spencer

- ✓ cc: Koester Electric, Inc.
- ✓ Garman/Miller
- ✓ County Administrator



# AIA<sup>®</sup>

# Document G701<sup>™</sup> – 2001

## Change Order

**PROJECT** (Name and address):  
Renovations to the Auglaize County  
Courthouse

**CHANGE ORDER NUMBER:** 011  
**DATE:** February 18, 2013

**OWNER:**   
**ARCHITECT:**   
**CONTRACTOR:**   
**FIELD:**   
**OTHER:**

**TO CONTRACTOR** (Name and address):  
Koester Electric, Inc.  
P.O. Box 125  
1000 N. Second Street  
Coldwater, Ohio 45828

**ARCHITECT'S PROJECT NUMBER:** 10015.0  
**CONTRACT DATE:** January 11, 2011  
**CONTRACT FOR:** General Construction

### THE CONTRACT IS CHANGED AS FOLLOWS:

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

Furnish all necessary labor and material to install a new prisoner entrance in the basement.

- 1.) SecurCom material and labor included in proposal:
  - a. Delayed egress mag lock
  - b. External alarm contacts to security desk
  - c. Surface mounted panic bar
  - d. Surface mounted door loop
  - e. Programming
- 2.) SecurCom material and labor for security keypad at Sheriff desk
  - a. Keypad at on-duty Sheriff's desk
  - b. Pushbutton at outside card reader location
  - c. Wire
  - d. Programming
- 3.) Provide and install raceway and power to equipment as required.

**TOTAL CHANGE:** \$5,478.00

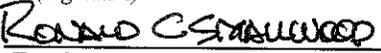
The original Contract Sum was	\$	1,184,000.00
The net change by previously authorized Change Orders	\$	139,896.30
The Contract Sum prior to this Change Order was	\$	1,323,896.30
The Contract Sum will be increased by this Change Order in the amount of	\$	5,478.00
The new Contract Sum including this Change Order will be	\$	1,329,374.30

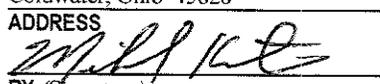
The Contract Time will be unchanged by Zero (0) days.

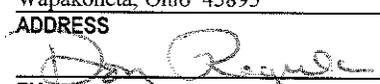
The date of Substantial Completion as of the date of this Change Order therefore is

**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)  
  
 (Typed name)  
 2/18/13  
**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)  
 2/20/13  
**DATE**

Auglaize County Commissioners  
**OWNER** (Firm name)  
 209 S. Blackhoof- Room 201,  
 Wapakoneta, Ohio 45895  
**ADDRESS**  
  
**BY** (Signature)  
 Don Regula  
 (Typed name) BOCC President  
 2/28/2013  
**DATE**

**IN THE MATTER OF APPROVING THE NAME CHANGE OF THE BORROWER STATED IN RESOLUTION #12-370 TO WOH-WAPAK, LLC AND AUTHORIZING THE DISBURSEMENT OF THE REVOLVING LOAN.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on August 30, 2012, in Resolution #12-370, the Board of County Commissioners agreed to make a Revolving Loan to Kuenning's Western Ohio Hardware, Inc. in the maximum principal amount of \$150,000.00 and approved the loan documents as presented; and,

**WHEREAS**, on September 17, 2012, articles of organization for WOH-Wapak, LLC were filed with the Ohio Secretary of State; and,

**WHEREAS**, WOH-Wapak, LLC is wholly owned by Kuenning's Western Ohio Hardware, Inc.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of Auglaize County, Ohio does hereby approve disbursement of the aforementioned Revolving Loan to WOH-Wapak, LLC.

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

Adopted this  
28th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

/cc: West Central Development Corporation

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special session on Monday, March 4, 2013 from 4:00 p.m. – 5:00 p.m. to discuss Solid Waste Districts with Representatives Buchy & Burkley at the Chambers located at the Auglaize County Administration Building, Wapakoneta, Ohio; and Monday, March 4, 2013 from 7:00 p.m. – 8:30 p.m. to attend the Auglaize County 4-H Leadership Banquet located at the Auglaize County Fairgrounds - Jr. Fair Building, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, March 4, 2013 from 4:00 p.m. – 5:00 p.m. and Monday and later on March 4, 2013 7:00 p.m. – 8:30 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this  
28th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

✓✓✓  
cc: newspapers

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE EVANS #2 COUNTY DITCH IMPROVEMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to obtain note for the balance of money needed to complete the Evans #2 county ditch project; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the note is:

**Evans #2 Ditch Improvement: Sixteen (16) semi-annual installments note            \$27,038.95.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this  
28th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Engineer  
County Auditor

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. THOMAS R. FREYTAG FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, each year it is necessary for the Board of County Commissioners to enter into an agreement with a physician who will render medical care to the inmates housed in the County Law Enforcement Center; and,

**WHEREAS**, Sheriff Allen F. Solomon and Dr. Thomas R. Freytag, MD have prepared the following agreement for such services:

Auglaize County agrees to pay Dr. Thomas Freytag for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Freytag the sum of \$1,400.00 per month for the period of January 1, 2013 to December 31, 2013.
2. This agreement may be terminated by mutual agreement of the parties involved; and,

**WHEREAS**, the above agreement is acceptable to both the Sheriff and Dr. Freytag.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Thomas R. Freytag MD to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

**BE IT FURTHER RESOLVED** that said Board ratifies the execution of said agreement.

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

Adopted this  
28th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

✓cc: Sheriff Allen F. Solomon  
✓ Thomas R. Freytag MD

# AGREEMENT

This Agreement, made and entered into this 22<sup>nd</sup> day of January, 2013 between the Auglaize County Commissioners, Wapakoneta, Ohio and Dr. Thomas R. Freytag, M.D.

Auglaize County agrees to pay Dr. Thomas Freytag for the medical care of Inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Freytag the sum of \$1,400.00 per month for the period of January 1, 2013 - December 31, 2013.
2. This agreement may be terminated by mutual agreement of the parties involved.

IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.

Auglaize County Board of County Commissioners  
Auglaize County, Ohio

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_

\_\_\_\_\_  
Witness

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_  
Allen F. Solomon, Sheriff

Date: February 28, 2013

  
\_\_\_\_\_  
Thomas R. Freytag, M.D.

Date: 2/20/13

APPROVED AS TO FORM:

\_\_\_\_\_  
Edwin A. Pierce, Prosecuting Attorney  
Auglaize County, Ohio

**IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of February, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

**WHEREAS**, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2013:

<b>KGS Investments, LLC</b>	<b>\$312.00/month</b>
<b>Michael Schnell</b>	<b>\$156.00/month</b>
<b>Will and Associates</b>	<b>\$312.00/month</b>
<b>Randall &amp; Naomi St. Julian</b>	<b>\$156.00/month</b>
<b>NBO Enterprises</b>	<b>\$500.00/month</b>
<b>Robert L. Schnabel</b>	<b>\$156.00/month</b>
<b>Paul LeBlanc</b>	<b>\$105.00/month</b>
<b>Globus Printing</b>	<b>\$346.50/month</b>
<b>Kangero Leasing Corp</b>	<b>\$250.00/month</b>
<b>Ned Koenig</b>	<b>\$156.00/month</b>
<b>Hovey's Aviation</b>	<b>\$675.00/month</b>
<b>Thomas Shelby and Co. Inc.</b>	<b>\$156.00/month</b>
<b>Brent Richter</b>	<b>\$160.00/month</b>
<b>Bret Gaston</b>	<b>\$ 92.50/month</b>
<b>Hahn Aviation Inc/Troy Hahn</b>	<b>\$156.00/month</b>
<b>Truck Drivers Institute, Inc.</b>	<b>\$156.00/month</b>
<b>Mark Gesler</b>	<b>\$ 92.50/month</b>
<b>Terry Linn</b>	<b>\$156.00/month</b>

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

**BE IT FURTHER RESOLVED** that said Board ratifies the execution of said lease agreements.

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

Adopted this  
28th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spence, yes  
Douglas A. Spence

✓cc: Sean Stroh - Airport Manager  
✓Todd Kitzmiller - Airport Authority