

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 24th day of January, 2019.

Commissioner Bergman 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>
431332	1,042.87	NATIONAL LIME & STONE COMPANY
431335	448.00	WAPAKONETA DAILY NEWS
431340	313.90	MIDWEST ELECTRIC INC.
431341	272.56	ST RITA'S MEDICAL CENTER
431345	3,813.42	WEST PUBLISHING CORPORATION
431350	187.15	KROGER LIMITED PARTNERSHIP
431351	12,429.34	ALLEN CO AUDITOR
431352	27,958.00	MUNICIPAL & CONTRACTORS
431353	996.26	COUNTY TREASURER'S ASSOC OF OH
431354	318.15	CHAMPAIGN COUNTY AUDITOR
431355	400.00	JASON HUDY
431358	155.60	WAGE WORKS, INC.
431362	697.50	CLEMANS, NELSON & ASSOC, INC
431365	225.00	ERIC WILSON
431368	550.00	VENETIAN GARDENS
431369	4,170.00	PRENGER IMPLEMENT STORE INC
431372	132.15	US BANK-PERRY PROTECH LIMA
431373	3,519.07	NORTHWESTERN OHIO COMMUNITY
431375	5,750.00	EUROPEAN AMERICAN INVESTMENT
431377	242.16	JULIE ECHOLS
431378	7,963.50	ROLF GOFFMAN MARTIN LANG LLP
431381	5,289.44	INSITUFORM TECHNOLOGIES, LLC
431383	5,300.00	EVERBRIDGE, INC.
431387	1,196.36	MATTHEW BENDER & CO, INC
431388	3,433.37	MATTHEW BENDER & CO, INC
431391	321.64	LEXIS NEXIS
431392	236.76	LEXIS NEXIS
431393	347.50	LEXIS NEXIS
431394	629.36	LEXIS NEXIS

431395	730.00	APOLLO CAREER CENTER
431401	9,418.30	VAN WERT CO GENERAL HEALTH
431403	162.00	NEW BEGINNINGS CHILD CARE
431404	29,456.71	CARGILL, INC.
431406	1,177.86	POGGEMEYER DESIGN GROUP
431410	1,189.53	US BANK EQUIPMENT FINANCE
431415	104.99	CDW GOVERNMENT, INC
431416	2,734.13	WEST OHIO COMMUNITY ACTION
431417	680.98	US BANCORP
431419	1,125.00	DDTI INC.
431424	208.53	VERIZON WIRELESS
431425	134.00	DOMINION ENERGY OHIO
431427	596.84	AMERICAN ELECTRIC POWER
431428	990.55	AUGLAIZE CO TREASURER
431429	1,745.31	AUGLAIZE CO TREASURER
431430	960.00	AUGLAIZE CO TREASURER

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

Adopted this
24th day
January, 2019

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 Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

County Home Fund:

Amount:	From:	To:
\$ 5,000.00	097.0097.530400 (Equipment)	097.0097.530600 (Contract Services)
\$ 7,036.50	097.0097.540800 (Privatization Exp.)	097.0097.530600 (Contract Services)
\$10,000.00	097.0097.536000 (Consulting Fees)	097.0097.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
24th day of
January, 2019

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 Auditor
✓County Administrator

IN THE MATTER OF AUTHORIZING A REVISED CHANGE ORDER #1 FOR THE PURCHASE OF THE SALT BUILDING FROM CLEAR SPAM FABRIC STRUCTURES INTERNATIONAL FOR USE BY THE AUGLAIZE COUNTY HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners authorized the purchase of the salt building in Resolution #18-517 dated December 13, 2018 in the amount of \$43,462.00 from Clear Spam Fabric Structures international; and,

WHEREAS, the Board of County Commissioners authorized a Change Order #1 in Resolution #19-026 for four (4) louvers, which has been cancelled; and,

WHEREAS a revised Change Order #1 has been presented for two (2) louvers \$392.00 and removal of the front end wall package (\$3,059.00); and

WHEREAS, it was determined by Auglaize County Engineer that the following revised Change Order No. 1 is needed to the contract documents, which decreased the contract by (\$2,667.00); and,

WHEREAS, the Revised Change Order #1 which will be part of this resolution; and,

WHEREAS, Clear Spam Fabric Structures International, is able to accommodate this Revised Change Order No. 1; and,

WHEREAS, Revised Change Order No. 1 for the Salt Building purchase has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Revised Change Order No. 1 for the addition of two louvers and removal of the front end wall package and decrease the contract by \$2,667.00 with Clear Spam Fabric structures International for the Salt Building Project; and,

BE IT FURTHER RESOLVED that the Clear Spam Fabric Structures International's contract price for said project has been decreased by \$2,667.00 for a total of \$40,795.00 and the total cost being used out of the Permanent Improvement Fund - 041.0041.550100.

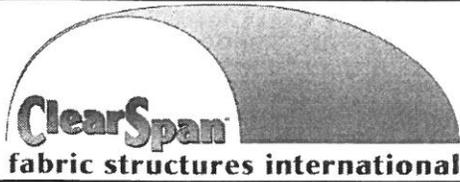
Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	, <u>yes</u>
<u>John N. Bergman</u>	, <u>yes</u>
<u>Douglas A. Spencer</u>	, <u>Yes</u>

CHANGE ORDER #1



ORDER NUMBER	7492199	
ORDER NAME	Auglaize County Commissioners	
CHANGE DATE	1/21/2019	
SCHEDULE IMPACT	0	DAYS
PROJECT MANAGER	Heather Hardy	

DESCRIPTION	QTY	COST	TOTAL COST
11643FK 36x36 louver	2	\$ 196.00	\$ 392.00
REMOVE FRONT END WALL PACKAGE	1	\$ (3,059.00)	\$ (3,059.00)
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -

TOTAL CHANGE ORDER COST \$ (2,667.00)

Payment follows same terms as stated in original contract / agreement.

This change order is subjected to applicaple sales tax

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature(Customer):	Authorized Signature(ClearSpan):
Don Regula, BOCC President Date of Acceptance : 1/24/2019	Date of Acceptance : _____

ACCEPTANCE OF CHANGE ORDER The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.	INTERNAL USE ONLY	
	PM REVIEW	
	CREDIT REVIEW	
	STATUS	PENDING

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR FOR THE PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 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 of Estimated Revenue for the (041) Permanent Improvement Fund by \$303,600.00; and,

WHEREAS, Auglaize County Administrator Erica L. Preston requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase – 041.0041.550100 (Projects) by \$303,600.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change as tabulated 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
24th day of
January, 2019

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 Auditor
County Administrator

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$250,000.00 grant through the State of Ohio's Office of Community Development - PY2018 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$174,000.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Ricky Harshbarger 507 Murray Street, Wapakoneta, Ohio
Project Cost: \$8,850.00 (CDBG Funds) B-C-18-1AF-1
(Home Repair)

Contractor: Bebout & Houg Roofing & Siding

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 24th day
of January, 2019

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: Gayle Flaczynski – Poggemeyer Design Group
✓ BOCC Clerk – Esther Leffel

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$250,000.00 grant through the State of Ohio's Office of Community Development - PY2018 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$174,000.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Paula Marsh 214 Westway Court, St. Marys, Ohio
Project Cost: \$8,700.00 (CDBG Funds) B-C-18-1AF-1
(Home Repair)

Contractor: Eicher Construction

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 24th day
of January, 2019

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: Gayle Flaczynski – Poggemeyer Design Group
✓BOCC Clerk – Esther Leffel

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2019.

Commissioner Bergman 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 in 2018:

<u>Grand Lake</u>		
\$5,684.05	100.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sharlon</u>		
\$3,019.52	102.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>		
\$6,436.16	103.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>		
\$6,935.01	105.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>		
\$8,637.82	106.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>KZ</u>		
\$3,787.59	107.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>		
\$4,742.76	108.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Uniopolis</u>		
\$9,780.76	109.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>East Lake/Twin Lakes</u>		
\$2,883.63	120.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>		
\$4,914.30	121.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sandy Beach</u>		
\$4,046.71	122.0016.535800 (Transfers)	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 Spencer 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
January, 2019

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