

County Commissioners Office
Auglaize County, Ohio
July 10, 2008

NO. 08-264

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A VAN FROM ST. MARYS CHRYSLER, DODGE, JEEP, INC. FOR USE BY THE COUNTY JUVENILE PROBATION DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 24, 2008, the Board of County Commissioners authorized the purchase of two vans from St. Marys Chrysler, Dodge, Jeep, Inc. for the County Juvenile Probation Department to be used for a Summer Work Program for the county's juvenile offenders; and,

WHEREAS, the Board of County Commissioners was recently informed that the County Juvenile Probation Department is in need of another van to be used in this Summer Work Program; and,

WHEREAS, the Board contacted St. Marys Chrysler, Dodge, Jeep, Inc. about purchasing another van for the Summer Work Program; and,

WHEREAS, presented a proposal of the purchase of a 2005 Chrysler Town and Country van at the cost of \$11,250.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the purchase of the 2005 Chrysler Town and Country van from St. Marys Chrysler, Dodge, Jeep, Inc. for use by the Juvenile Probation Office; and,

BE IT FURTHER RESOLVED that the Asst. Clerk of the Board encumber \$11,250.00 for above authorized purchase.

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

Adopted this
10th day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

- cc: ✓ Juvenile Probation - Sally Imondi
- ✓ Asst. Clerk of Board
- ✓ St. Marys Chrysler, Dodge, Jeep, Inc.

County Commissioners' Office
Auglaize County, Ohio
July 10, 2008

No 08-265

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE ACT GRANT 07 FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of July, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from Sheriff Allen Solomon:

I request a budget adjustment in the ACT Fund

Decrease 039-0039-530600 Contract Services by 6,055.00

Increase 039-0039-537000 Reimbursement by 6,055.00

This request is necessary to reimburse the local match due to Grant money not coming in time to pay expenditures out of the grant fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustment:

From: 039-0039-530600 – Contract Services

Amount: \$ 6,055.00

To: 039-0039-537000 – Reimbursement

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

Adopted this 10th day
Of July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

Cc: ✓ County Auditor
✓ Sheriff

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2008 COUNTY ROAD PAVEMENT MARKING AND TRAFFIC SURVEY; AUTHORIZING BID AWARD TO INTERSTATE ROAD MANAGEMENT CORPORATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #08-230, the Board of County Commissioners received and opened bids for the 2008 County Road Pavement Marking and Traffic Survey for the County Highway Dept.; and,

WHEREAS, the following total amount bids were received:

From: Interstate Road Management Corp.	\$30,380.00
2080 S. State Route 19, Oak Harbor, OH 43449	
Mahan Paint Striping	\$33,700.00
8870 Klinger Rd, Covington, OH 45318	
Oglesby Construction Inc.	\$33,762.20
1600 Toledo Road, Rte. 20W, Norwalk, OH 44857	
Dura Mark Inc.	\$35,610.00
P.O. Box 868, Aurora, Ohio 44202	
A & A Safety, Inc.	\$35,928.00
1126 Ferris Rd., Amelia, OH 45102	
AERO-MARK, Inc.	\$37,414.00
10423 Danner Drive, Streetsboro, OH 444241	
Mar-King Construction, Inc.	\$39,294.00
339 Cleveland Rd., Norwalk, OH 44857	
Zimmerman Paint Contracted Co. Inc.	\$115, 800.00
2710 Hayes Ave., Fremont, OH 43420;	

and,

WHEREAS, opened bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a verbal recommendation that the contract for the Pavement Marking and Traffic Survey be awarded to Interstate Road Management Corp., as its bid is the lowest and best received.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2008 County Pavement Marking and Traffic Survey and does award the bid to Interstate Road Management Corp. for the amount of \$30,380.00.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
10th day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

cc: County Engineer

County Commissioners Office
Auglaize County, Ohio
July 10, 2008

No. 08-268

IN THE MATTER OF AUTHORIZING GARY LEPLA, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2008 COUNTY FAIR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Gary Leppla is employed as Auglaize County Fairground Caretaker by the Board of County Commissioners; and,

WHEREAS, each year, during the time of the Auglaize County Fair , many hours are worked by Mr. Leppla which are over the regular and standard forty hour week; and,

WHEREAS, the Board of County Commissioners wishes Gary Leppla to be paid for the overtime hours worked for the upcoming 2008 Auglaize County Fair instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Gary Leppla, Auglaize County Fairground Caretaker, to be paid for all overtime hours worked at the 2008 Auglaize County Fair, which runs July 27 – August 2, and all hours worked in conjunction with the 2008 fair..

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
10th day of
July, 20078

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

- cc: ✓ Asst. Clerk of the Board – Patricia Hill
- ✓ Gary Leppla, Fairground Caretaker
- ✓ Marty Sawmiller, Deputy Auditor