

County Commissioners Office  
Auglaize County, Ohio  
July 17, 2008

No. 08-273

**IN THE MATTER OF DECLARING RESOLUTIONS # 08-259 NULL AND VOID AS REQUESTED AND DIRECTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2008 with the following members present:

John N. Bergman      Ivo J. Kramer

Mr. Kramer moved the adoption of the following

**RESOLUTION**

**WHEREAS** the Board of County Commissioners was directed by the County Auditor to draft and execute Resolution #08-259, transferring funds from 2007 Flex Spending Fund into County General Fund; and,

**WHEREAS**, the County Auditor has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void; and,

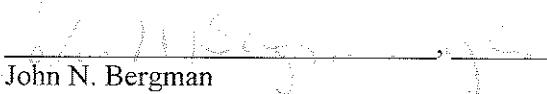
**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Auditor, declare the following Resolution null and void:

**Reso. #08-259 for transfer of funds from 2007 Flex Spending Fund to County General Fund.**

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

Adopted this  
17th day of  
July, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
\_\_\_\_\_  
John N. Bergman

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer

 Yes  
\_\_\_\_\_  
Ivo J. Kramer

cc: ✓ County Auditor

**IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2008.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2008 with the following members present:

John N. Bergman                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

**WHEREAS**, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

**BE IT FURTHER RESOLVED** that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

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

Adopted this  
17th day of  
July, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*John N. Bergman*, Yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

*Ivo J. Kramer*, Yes  
Ivo J. Kramer

cc: County Auditor  
✓ Auglaize County Crisis Center, Inc.

County Commissioners Office  
Auglaize County, Ohio  
July 17, 2008

NO. 08-275

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT AND A TRANSFER OF FUNDS FOR 2007 FLEX SPENDING APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2008 with the following members present:

John N. Bergman                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Auditor Janet Schuler has requested that the Board of County Commissioners authorize the following Budget Adjustment and a Transfer of funds in the 2007 Flex Spending Fund:

**Budget adjustment:** FROM - 094.0094.539800 – 2007 Flex Spending –Transfer Out  
Amount: \$1,715.49  
TO        -094.0094.539700 – 2007 Flex Spending

and

**Transfer of funds:** FROM – 094.0094.539700 – 2007 Flex Spending  
Amount: \$1,715.49  
TO        -001.1100.400100 – Co. General – Transfers In

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned budget adjustment and transfer of funds for 2007 Flex Spending Fund as requested.

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

Adopted this  
17th day of  
July, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman,  
John N. Bergman

ABSENT,  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: County Auditor

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PARTIAL ESTIMATE PAY REQUEST #4 OF ANDERZACK-PITZEN CONSTRUCTION, INC. FOR S. WESTMINSTER STREET RECONSTRUCTION, A FY 2007 CDBG FORMULA PROGRAM PROJECT; AUTHORIZING THE EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2008 with the following members present:

John N. Bergman      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on February 28, 2008, Resolution #08-096, the Board of County Commissioners awarded the bid for the F.Y. 2007 CDBG Formula Program project of the Village of Waynesfield South Westminster Street Reconstruction to Anderzack-Pitzen Construction at the cost of \$682,782.80; and,

**WHEREAS**, on April 3, 2008, Resolution #08-136, Change Order #1 for said project was authorized in the amount of an additional \$69,977.00, making the revised total contract amount, \$752,759.00; and,

**WHEREAS**, on June 3, 2008, Resolution #08-208 Change Order #2 for said project was authorized in the amount of an additional \$58,720.40, making the revised total contract amount, \$811,480.20; and,

**WHEREAS**, on June 26, 2008, Resolution #08-208 Change Order #3 for said project was authorized in the amount of a decrease of \$4,014.40, making the revised total contract amount, \$807,465.80 ; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Partial Estimate Pay Request #4 in the amount of \$13,000.00 from Anderzack-Pitzen Construction, Inc., through Fanning/Howey, Engineering Firm.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$13,000.00, and does authorize execution by the Board of County Commissioners of said Contractor's Partial Estimate Pay from Anderzack-Pitzen Construction, Inc., through Fanning/Howey; and,

**WHEREAS**, Fanning /Howey have also submitted the Certificate of Substantial Completion for said project with a request that the Board of County Commissioners execute this Certificate.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board of County Commissioners to execute the Certificate of Substantial Completion as presented by Fanning/Howey.

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

Adopted this  
17th day of  
July, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer

Ivo J. Kramer . Yes  
Ivo J. Kramer

cc: ✓ Poggemeyer Design Group – Dianne Guenther  
✓ Asst. Clerk of the Board – Pat Hill  
✓ Fanning/Howey – Brice Schmitmeyer

Estimate: 4-Final

From: 06/21/08

Through: 06/30/08

Date: 07/01/08

### Contractor's Partial Estimate

Anderzack - Pitzen Construction, Inc.  
424 E. Main St. - Metamora, OH 43540  
Phone: 419-644-2111 Fax: 419-644-2110

Owner: Village of Waynesfield  
Project: S. Westminister Street Reconstruction  
APC Job 08003

Contract Amount

Work Complete Amount

	Total Amount	Total Amount
Original Contract:	682,782.80	807,465.80
Change Order # 1,2,3	124,683.00	
Deduction Orders:		

Revised Contract Amount:	807,465.80	Work Complete:	807,465.80
Less Retainer:	0%		0.00
Retainer Requested			
Net Work Complete to Date:			807,465.80
Materials Stored:	0.00		
Less Retainer:	0%	0.00	
Net Material Stored:			0.00
Total Earned to Date:			807,465.80
Less prior billings:		800	794,465.80
Due This Estimate:		7/14/08	13,000.00
			17,255.50

Owner Approval: Village of Waynesfield  
Name & Title: Michael Ridenour, Mayor

Owner Approval: Board of Auglaize County Commissioners  
Name & Title:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Date: \_\_\_\_\_

Engineer Approval: Fanning/Howey Civil Engineering Division  
Name & Title: Brice Schmitmeyer, Project Manager

*Brice Schmitmeyer*  
Signature \_\_\_\_\_ Date: 7/14/08

**Contractor's Certificate:**

Undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations on CONTRACTOR incurred in connection with Work covered by prior Applications for Payment; and (2) title to all material and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective as that term is defined in the Contract Documents.

Contractor: Anderzack - Pitzen Construction, Inc.  
Robert J. Booth, CFO

*Robert J. Booth*  
Signature \_\_\_\_\_ Date: 6-30-08

By and For Anderzack - Pitzen Construction, Inc. Date

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER.; FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2008 with the following members present:

John N. Bergman                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to contract with public and private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, a contract for specific social services between the Auglaize County Department of Job and Auglaize County Educational Service Center has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period to July 1, 2008 through June 30, 2009 at the cost not to exceed \$30,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and. Auglaize County Educational Service Center; and,

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

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

Adopted this 17th day  
of July, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*John N. Bergman*, Yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

*Ivo J. Kramer*, Yes  
Ivo J. Kramer

cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENTS AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE PHOTO EQUIPMENT GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2008 with the following members present:

John N. Bergman

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 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 Photo Equipment Grant Fund Fund. The 2008 Annual Appropriation should be amended to include the following:

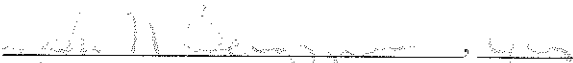
**Increase 055-0055-530400 by \$8,600.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
17th day of  
July, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

ABSENT  
Douglas A. Spencer

  
Ivo J. Kramer

cc: County Auditor Janet Schuler  
Law Enforcement Center