

County Commissioners Office
Auglaize County, Ohio
July 19, 2011

NO. 11-268

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 19th day of July, 2011.

Commissioner Regula 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>
352598	\$ 294.71	Perry Corp
352614	\$ 165.00	Pitney Bowes
352621	\$ 150.00	Med Corp
352638	\$ 485.92	Rightway Foods
352645	\$ 274.83	Perfection Group
352644	\$ 1,500.00	Perfection Group
352649	\$ 405.80	Whisper Glide Swing
352677	\$ 3,995.51	St Ritas Medical Center
352684	\$ 104.00	Living Design
352689	\$ 407.88	First Communications
352690	\$ 2,482.80	Adriel School Inc
352704	\$ 4,225.21	Gordon Food Service
352715	\$ 302.83	Laser Labels
352733	\$ 190.69	Dominion East Ohio
352738	\$ 169.00	Schindler Elevator

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

Adopted this
19th day of
July, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2011.

Commissioner Regula 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 three special sessions on Wednesday, July 20, 2011 from 6:30 p.m. to the conclusion of the meeting with Township Trustees about electric savings with Palmer Energy at the Commissioners Chambers, Friday, July 22, 2011 from 1:30 p.m. to 4:00 p.m. to attend Sue Ellen Kohler Open House and Monday, August 1, 2011 7:30 a.m. to 8:00 a.m. to approve appointments for Clerk of Courts and Recorder and then later from 12:00 p.m. to 12:30 p.m. to attend the Opening Ribbon Cutting Ceremony for the 159th Auglaize County Fair at the Auglaize County Fairgrounds or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, July 20, 2011 from 6:30 p.m. to conclusion of the meeting with Township Trustees about electric savings with Palmer Energy at the Commissioners Chambers, Friday, July 22, 2011 from 1:30 p.m. to 4:00 p.m. and Monday, August 1, 2011 from 7:30 a.m. to 8:00 a.m. and then later 12:00 p.m. to 12:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions 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
19th day of
July, 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: newspapers

County Commissioners Office
Auglaize County, Ohio
July 19, 2011

No. 11-270

IN THE MATTER OF AUTHORIZING GARY LEPLA, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2011 COUNTY FAIR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2011.

Commissioner Regula 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 2011 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 as overtime hours for all eligible hours worked from July 23, 2011 through August 7, 2011 in accordance with his duties at the fair.

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

Adopted this
19th day of
July, 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: ✓ Clerk of the Board
✓ Gary Leppla, Fairground Caretaker
✓ Marty Metz, Deputy Auditor

IN THE MATTER OF AUTHORIZING CHANGE ORDER #3 TO THE CONTRACT WITH PETERSON CONSTRUCTION COMPANY – GENERAL CONTRACTOR FOR 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 19th day of July, 2011.

Commissioner Regula 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 Peterson Construction Company for the general construction portion for the Auglaize County Courthouse Renovation Project. Peterson Construction has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$3,000,000.00; and,

WHEREAS, due to the following change to furnish and install all necessary labor and material to install a steel liner for the elevator; and,

WHEREAS, the total increase for the changes stated above for Change Order #3 is \$6,258.00; and,

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

WHEREAS, a Change Order #3 has been prepared by Peterson Construction Company 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 #3 for the contract with Peterson Construction Company for the general construction 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 #3 as presented by Peterson Construction Company, thereby increasing said contract by \$6,258.00 to a total of \$3,114,540.00.

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

Adopted this
19th day of
July, 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: Peterson Construction Company
Garmann/Miller



AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 003 DATE: June 21, 2011	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Peterson Construction Company 18817 State Route 501 N. Wapakoneta, Ohio 45895	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)
1.) Furnish and install all necessary labor and material to install a steel liner for the elevator per Ron Smallwood's email request. Add \$6,258.00

TOTAL CHANGE: \$6,258.00

(Remaining Carpet Contingency Allowance - \$30,000.00)
(Remaining Building Letters/Signs/Dedication Plaque Contingency Allowance - \$2,500.00)
(Remaining Acoustical Treatment Contingency Allowance - \$45,000.00)
(Remaining Finish Interior Stairs Contingency Allowance - \$10,000.00)

The original Contract Sum was	\$	3,000,000.00
The net change by previously authorized Change Orders	\$	104,282.00
The Contract Sum prior to this Change Order was	\$	3,104,282.00
The Contract Sum will be increased by this Change Order in the amount of	\$	6,258.00
The new Contract Sum including this Change Order will be	\$	3,110,540.00

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 May 27, 2012

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)

Julie Sabourin
Julie Sabourin

(Typed name)

29 JUNE 2011

DATE

Peterson Construction Company

CONTRACTOR (Firm name)

18817 State Route 501 N.
Wapakoneta, Ohio 45895

ADDRESS

BY (Signature)

Glen L. Renner
Glen L. Renner

(Typed name)

6/24/11

DATE

Auglaize County Commissioners

OWNER (Firm name)

209 S. Blackhoof- Room 201,
Wapakoneta, Ohio 45895

ADDRESS

BY (Signature)

John N. Bergman
John N. Bergman

(Typed name)

7/19/11

DATE

IN THE MATTER OF APPROVING A LABORATORY SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND MEDLAB; RATIFYING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres operates and maintains a skilled nursing facility in which patients are provided medical care with it being necessary to provide laboratory services as part of this care; and,

WHEREAS, Auglaize Acres Administrator Connie Pierce presented a Laboratory Services Agreement between Auglaize Acres and MEDLAB for the provision of said laboratory services this agreement will become effective on September 1, 2011 and remain in effect until terminated. Either party may terminate this Agreement at any time upon 30 days prior written notice to the other; and,

WHEREAS, the Board of County Commissioners was requested to approve and authorize said Agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Laboratory Services Agreement between Auglaize Acres and MEDLAB; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Laboratory Services Agreement as presented.

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

Adopted this
19th day of
July, 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: Auglaize Acres – Connie Pierce

County Commissioners Office
Auglaize County, Ohio
July 19, 2011

NO. 11-273

IN THE MATTER AMENDING RESOLUTION #08-466 FOR THE SETTING AMOUNTS OF BONDS FOR ELECTED OFFICIALS FOR TERMS BEGINNING 2009 AS REQUESTED BY COUNTY ADMINSTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the resolution #08-466 dated December 2, 2008 needs to be amended to **state** the bond amounts which may be obtained by each County Elected Official whose term begins **2009** in stead of 2007 are:

Clerk of Courts – for Common Pleas Court – \$10,000 - \$40,000
Treasurer – to be set by the County Commissioners
Engineer - \$2,000 to \$10,000
Coroner - \$5,000 to \$50,000
Recorder – not less than \$10,000
Sheriff - \$5,000 to \$50,000
Commissioners – not less than \$5,000.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above stated amendment for Resolution #08-466.

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

Adopted this
19th day of
July, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas S. Spencer yes
Douglas S. Spencer

Don Regula yes
Don Regula

cc: ~~Officials~~ as listed
Prosecuting Attorney