

County Commissioners Office
Auglaize County, Ohio
July 24, 2008

NO. 08-281

IN THE MATTER OF AUTHORIZING EXPENSES FOR COMMISSIONER SPENCER TO ATTEND A CONFERENCE IN MILWAUKEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th 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, Commissioner Douglas Spencer will be attending the 2008 Midwest U.S. Japan Association Conference in Milwaukee, Wisconsin to be held on September 7, 8, & 9, 2008; and

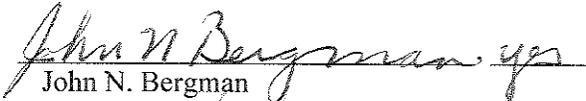
WHEREAS, expenses requested to be authorized for payment are: Registration, hotel, meals, and parking.

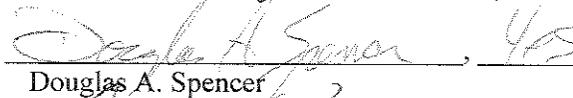
THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

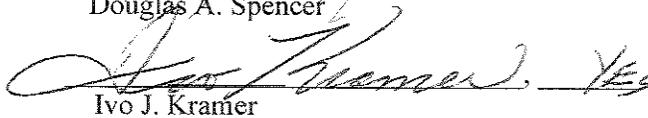
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 24th day
of July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

County Commissioners' Office
Allen County, Ohio
June 12, 2008 Resolution #435-08

RE: JOINT BOARD OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS AUTHORIZES THE REVISION OF THE PERMANENT MAINTENANCE ASSESSMENT BASE FOR JOINT COUNTY SPENCER TOWNSHIP TRUSTEES DITCH #1114.

The Board of County Commissioners, Allen County, Ohio, met in special session on the 12th day of June, 2008 with the following members present: Allen County: Greg Sneary, W. Dan Reiff and Sam Bassitt Auglaize County: John Bergman and Douglas Spencer

Commissioner Bergman moved for the adoption of the following:

RESOLUTION

WHEREAS, per Section 6137.11 of the Ohio Revised Code, the Board of County Commissioners may by resolution levy upon the benefited property owner an assessment that is apportioned according to tax value. The assessments shall be in the amount determined by the Board to be placed in a fund and obtained for the ditch maintenance; and

WHEREAS, this being the date, time and place of said re-appraisal hearing, Douglass Degen, Drainage Engineer, is requesting the Joint Board of Commissioners of Allen and Auglaize counties revise the permanent assessment base for the following ditch:

<u>Ditch Name</u>	<u>Old Perm. Maint. Assessment Base</u>	<u>New Perm. Maint. Assessment Base</u>
Spencer Twp Trustees Ditch #1114	\$ 52,949.26	\$ 128,816.92

WHEREAS, the Joint Board of Commissioners deems this request to be in order and hereby grants same; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby approves the revision to the permanent maintenance assessment base for the ditch as outlined above.

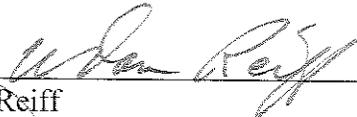
Commissioner Sneary seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes; Commissioner Bergman, Yes; Commissioner Spencer, Yes.**

Adopted this 12th
day of June, 2008

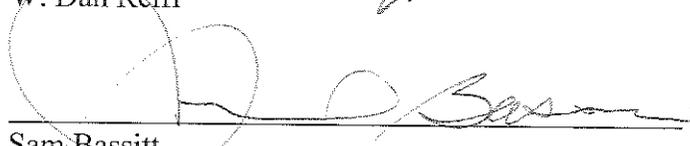
**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



Greg Sneary



W. Dan Reiff

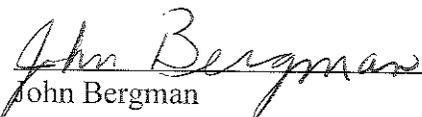


Sam Bassitt



Kelli A. Singhaus
Asst. Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



John Bergman



Douglas Spencer



AUGLAIZE COUNTY

Engineering Department

P.O. Box 59
1014 SOUTH BLACKHOOF STREET
WAPAKONETA, OHIO 45895
TELEPHONE (419) 738-3219 738-2713
FAX (419) 738-5426



Douglas Reinhardt
COUNTY ENGINEER

CONTRACT for PAVEMENT MARKING

This agreement, made this 14th day of July 2008, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and **Interstate Road Management** of Oak Harbor, Ohio, CONTRACTOR.

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, necessary for 2008 pavement markings as per specifications on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages as required in Section 4115.06 O.R.C. being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work, the sum of **Thirty thousand three hundred eighty and 00/100 dollars, (\$30,380.00)** subject to such modifications or alterations as set forth in the aforesaid proposal.

SECTION 2: That the Board of Auglaize County Commissioners, Auglaize County, Ohio in consideration of the foregoing, agrees:

- (A) To pay for said work, the sum of **Thirty thousand three hundred eighty and 00/100 dollars, (\$30,380.00)** subject to such modifications or alterations as set forth in the aforesaid proposal.

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

COMPLETION DATE: All labor, materials, and installations for phase 1 of the project shall be completed no later than August 31, 2008. Phase 2 shall be completed no later than October 15, 2008. There shall be no extensions of contract given to any contractor who delays the start of the construction and does not allow for normal breakdowns or rain out dates and unable to finish the job in time.

Failure to complete the project on the scheduled completion date shall be subject to penalties in accordance with Section 108.07 of the ODOT Bidding and Specifications Manual.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: July 23, 2008

[Signature]

Paul DeAngelo, President

**Interstate Road Management
Contractor**

[Signature]

[Signature]

[Signature]

County Commissioners' Office
Allen County, Ohio
June 12, 2008 Resolution #434-08

RE: JOINT BOARD OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS AUTHORIZES THE REVISION OF THE PERMANENT MAINTENANCE ASSESSMENT BASE FOR JOINT COUNTY BOYER GROUP DITCH #1100.

The Board of County Commissioners, Allen County, Ohio, met in special session on the 12th day of June, 2008 with the following members present: Allen County: Greg Sneary, W. Dan Reiff and Sam Bassitt Auglaize County: John Bergman and Douglas Spencer

Commissioner Bassitt moved for the adoption of the following:

RESOLUTION

WHEREAS, per Section 6137.11 of the Ohio Revised Code, the Board of County Commissioners may by resolution levy upon the benefited property owner an assessment that is apportioned according to tax value. The assessments shall be in the amount determined by the Board to be placed in a fund and obtained for the ditch maintenance; and

WHEREAS, this being the date, time and place of said re-appraisal hearing, Douglass Degen, Drainage Engineer, is requesting the Joint Board of Commissioners of Allen and Auglaize counties revise the permanent assessment base for the following ditch:

<u>Ditch Name</u>	<u>Old Perm. Maint. Assessment Base</u>	<u>New Perm. Maint. Assessment Base</u>
Joint County Boyer Group Ditch #1100	\$ 10,710.00	\$ 25,271.13

WHEREAS, the Joint Board of Commissioners deems this request to be in order and hereby grants same; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby approves the revision to the permanent maintenance assessment base for the ditch as outlined above.

Commissioner Bergman seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes; Commissioner Bergman, Yes; Commissioner Spencer, Yes.**

Adopted this 12th
day of June, 2008

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



Greg Sneary



W. Dan Reiff



Sam Bassitt



Kelli A. Singhaus
Asst. Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



John Bergman



Douglas Spencer