

**IN THE MATTER OF APPROVING A CONTRACTOR'S PARTIAL PAY REQUEST OF
TUMBUSCH CONSTRUCTION, INC FOR VILLAGE OF BUCKLAND MAIN STREET CURB
AND SIDEWALK IMPROVEMENTS, A FY 2011 CDBG FORMULA PROGRAM PROJECT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 15, 2012, Resolution #12-198, the Board of County Commissioners awarded the bid for the F.Y. 2011 CDBG Formula Program project of the Village of Buckland Main Street Curb and Sidewalk Improvements to Tumbusch Construction, Inc. at the cost of \$196,886.71; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Partial Pay Request in the amount of \$40,031.66 with a retainage of \$3,481.01 from Tumbusch Construction, Inc. through Choice One Engineering Firm.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$40,031.66 with the retainage of \$3,481.01, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Partial Pay from Tumbusch Construction, Inc., through Choice One Engineering.

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

Adopted this
26th day of
July 26, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Poggemeyer Design Group – Dianne Guenther
Choice One Engineering – Andrew Shuman

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE DOORLEY #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 26th day of July, 2012.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #11-497, dated December 22, 2011, the Engineer's Reports on the Doorley #2 Ditch Project were due to the Board of County Commissioners on this date, May 3, 2012; and Resolution #12-183 granting an extension to August 2, 2012, and,

WHEREAS, an additional Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Asst. County Engineer Kevin Schnell with the following content:

In the matter of the Doorley Ditch #2 County Ditch
Petitioned for by
Michael & Cynthia Szekely, Charles McGlothen, Kevin McGlothen, William Miller, William Moellenkamp, Denise Miller and the Mouton Township Trustees:

To the Board of County Commissioners:

Due to the pressure of other work, I request an additional 60 days to complete the design, construction plans, and engineer's report or until the 4th week of September, 2012.

Respectfully submitted,

s/Kevin Schnell, PE, PS
Kevin Schnell, PE, PS
Asst. County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the additional extension of time for the completion and submittal of the Engineer's Reports for the Doorley Ditch #2 Single County Ditch to October 2, 2012 at 9:00 a.m. for reasons so above stated.

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

Adopted this
26th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Y
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

**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 26th day of July, 2012.

Commissioner Bergman 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 Monday, from 12:00 p.m. to 11:30 p.m. to attend the Opening Ribbon Cutting Ceremony for the 160th 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 on Monday, July 30, 2012 from 12:00 p.m. to 1:30 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
26th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓-cc
cc: newspapers

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Heritage Trails Park District Fund:

Amount:	From:	To:
\$ 1,000.00	946.0946.530300 (Supplies)	946.0946.530600 (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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
26th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: ✓ County Auditor
✓ Heritage Trails Park District – Allison Brady