

County Commissioners Office
Auglaize County, Ohio
July 3, 2012

NO. 12-269

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 3rd day of July, 2012.

Commissioner Bergman 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>
363415	\$ 1,867.15	The Billing Connection
363455	\$14,989.00	Hardin Co. Engineer
363481	\$ 4,850.88	Gordon Foods
363486	\$ 7,968.64	Beeber Pharmacy

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

Adopted this
3rd day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Jr.
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

/cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd 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 special session on Friday, July 6, 2012 from 1:00 p.m. – 3:00 p.m. to attend 10-County Luncheon, located at the Bistro, in Greenville, Ohio; or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, July 6, 2012 from 1:00 p.m. – 3:00 p.m.; until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session 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
3rd day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: newspapers

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JULY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for July.

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

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,429.42
To: 006-0400-400101 – Public Assistance**

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

Adopted this 3rd day
of July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

Cc: County Auditor
Jobs & Family Services

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE WAYNESFIELD WATER TOWER CONTROLS PROJECT USING CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the F.Y. 2011 Community Development Block Grant (CDBG) Formula Program funds for the Waynesfield Water Tower Controls Project; and,

WHEREAS, specifications have been prepared for the Waynesfield Water Tower Controls project with an estimated cost of \$33,000; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set Thursday, July 19, 2012 at 11:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Waynesfield Water Tower Controls Project , a F.Y. '11 CDBG Formula Program funded project.

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

Adopted this
3rd day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman
John N. Bergman

cc: Poggemeyer Design Group - Dianne Guenther
Fannery & Howey Engineering Group – Craig Mescher
Village of Waynesfield

*BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

July 3, 2012

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Legal Section of The Wapakoneta Daily News, the following Legal Notice on **Thursday, July 5, 2012.**

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

Advertise:
7-5-12 – Print & Website
7-5-12 & 7-12-12 – Website Only

DOCUMENT 00020

NOTICE TO BIDDERS

The Auglaize County Commissioners on behalf of the Village of Waynesfield will receive sealed bids for the Waynesfield Water Tower Controls Project located within the Village of Waynesfield limits.

Bids will be received by the Auglaize County Commissioners at the Auglaize Acres Building, Commissioners Chambers, Second Floor, 13093 Infirmary Road, Wapakoneta, OH 45895 until 11:00 a.m. (local time) on Thursday, July 19, 2012, at which time and place bids will be opened publicly and read aloud. Bids received after 11:00 a.m. (local time) will be returned unopened.

A Lump Sum Bid will be considered for:

Total Construction Costs – Waynesfield Water Tower Controls Project.

This project is funded by the federal CDBG Community Development Program. Engineer's Estimate is \$33,000. Bids must be signed and submitted on the separate bidding forms included in the Bidding Documents, sealed in the provided envelope, and shall be accompanied by either a Bid Guaranty Bond in the amount of 100% of the Bid amount or by a certified check, cashier's check, or letter of credit on a solvent bank in the amount of not less than 10% of the amount of the Bid, subject to conditions provided in the Instructions to Bidders. The successful BIDDER will be required to furnish a satisfactory Performance Bond in the amount of 100% of the Bid.

Attention of Bidders is called to all of the requirements contained in this bid packet, particularly to the various insurance requirements, various equal opportunity provisions, Federal Labor Standards Provisions and Davis-Bacon Wages, and the requirement for a payment bond and performance bond for 100 percent of the contract price.

The Bidding Documents which include a written proposal with required bidding documentation are available at the office of Fanning Howey Engineering Group, 1200 Irmscher Blvd., Celina, OH 45822 or at the office of the Auglaize County Commissioners located at the Auglaize Acres Building, Second Floor, 13093 Infirmary Road, Wapakoneta, OH 45895

The Owner reserves the right to reject each and every bid and to waive informalities, irregularities, and errors in the bidding to the extent permitted by law.

No bidder may withdraw their bid within 60 days after the actual date of the opening thereof.

By Order of the Auglaize County Commissioners
Michael K. Hensley, County Administrator

County Commissioners Office
Auglaize County, Ohio
July 3, 2012

NO. 12-273

IN THE MATTER OF DOCUMENTING RECEIPT OF BID FOR THE 2012 COUNTY & TOWNSHIP ROAD RESURFACING PROGRAM; BID AWARD TO THE SHELLY COMPANY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 28, 2012 set in Resolution #12-250, the Board of County Commissioners received and opened one bid for the 2012 County & Township Road Resurfacing Program, anticipating the resurfacing of 21.0 miles of county and township maintained roadways; and,

WHEREAS, the following bid was received:

From: The Shelly Co. \$1,269,874.50
P.O. Box 3100, Findlay, OH 45840-3100;

Engineer's Estimate was \$ 1,300,000.00

and,

WHEREAS, the bid, was reviewed by County Engineer Doug Reinhart and determined to be a complete bid and acceptable as submitted by The Shelly Co.; and,

WHEREAS, Engineer Reinhart submitted verbal recommendation to the Board of County Commissioners stating that the award should be made to The Shelly Company.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, in the amount of \$1,269,874.50 to The Shelly Company as recommended by the County Engineer for the 2012 County & Township Road Resurfacing Program.

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

Adopted this
3rd day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Engineer