

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 11th day of June, 2015.

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> |
|----------------|---------------|-----------------------------------|
| 395024 | \$ 1,831.00 | Delta |
| 395030 | \$ 550.37 | Johnston Supply |
| 395115 | \$ 1,021.76 | Grainger |
| 395162 | \$ 1,543.18 | Innovative Office Solutions, Inc. |
| 395163 | \$ 4,800.00 | Vonderhaus Gill |
| 395164 | \$ 213.34 | US Bank |
| 395183 | \$ 3,874.37 | City of Wapakoneta |

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

Adopted this
11th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

/cc: County Auditor

IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE ADAMS DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 11th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on June 4, 2015 at 1:30 p.m. in the Commissioners' Chambers – 2nd Floor located at 209 S. Blackhoof Street, a final hearing was held for the Adams Ditch project which was petitioned by Melinda Schneider and others; and,

WHEREAS, at said Final Hearing, the project was explained to those in attendance by County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,

WHEREAS, it was the consensus of those present that a 8 year note be obtained for said project funding after the 30 days to pay cash had expired; and,

WHEREAS, Commissioner Regula made a motion at said hearing to proceed with the original petition for the Adams project with a completion date of December 1, 2015. Commissioner Bergman seconded the motion. A roll call vote was taken with all Commissioners voting yes; and,

WHEREAS, Commissioner Bergman made a motion at said hearing to proceed with the amendment for the Adams Ditch Project. Commissioner Regula seconded the motion. A roll call vote was taken with all Commissioners voting yes; and,

WHEREAS, the Board of County Commissioners does hereby approve the schedule of assessments, award no damages and set a completion date for the project to be finished by May 31, 2016; and,

WHEREAS, the necessary legal steps to cause the sale of the project construction were then carried out.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings of the final hearing of the Adams Ditch project, accepting the length of term of note, schedule of assessments and the completion dates of original and amendment projects.

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

Adopted this 11th day
of June, 2015

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 Engineer

IN THE MATTER OF AUTHORIZING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS FOR THE CONTRACT WITH PRESTRESS SERVICES INDUSTRIES, LLC FOR THE WAS-101-11.95 BRIDGE PROJECT

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2015.

Commissioner Bergman moved adoption of the following:

RESOLUTION

WHEREAS, on June 2, 2015 in Resolution #15-252, the Board of County Commissioners awarded the bid to Prestress Services Industries, LLC for the WAS-101-11.95 Bridge Project for the amount of \$96,890.00 as recommended by the County Bridge Engineer; and,

WHEREAS, a contract between Auglaize County and Prestress Services Industries, LLC has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and Prestress Services Industries, LLC as presented; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the execution of said contract.

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

Adopted this
11th day of
June, 2015

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 Engineer – Doug Reinhart
County Bridge Engineer – Andrew Baumer

CONTRACT

For Bridge Construction

This Agreement is made this the 11th day of June, 2015 by and between the Auglaize County Board of Commissions, herein called the Owner and Prestress Services Industries, LLC, herein called the Contractor.

The Owner agrees to pay the Contractor a sum of Ninety-six thousand eight hundred ninety dollars and zero cents for the completion of Bridge Project: WAS-101-11.95, according to the plans, specifications, General Conditions and Addendums governing this project.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the above described project. Work will commence on or before the 11th day of June, 2015 and complete the project by July 31, 2015. Liquidated damages for this project are \$500.00 for each consecutive day thereafter.

IN WITNESS WHEREOF, the parties to these presents have executed this contract on the date stated above.

ATTEST:

Clerk: Ethan Ruffel

BOARD OF COUNTY COMMISSIONERS

[Signature]

Witness: _____

John N. Bergman

[Signature]

ATTEST:

Clerk: _____

CONTRACTOR

By: [Signature]

Witness: Martha A. Buchanan

Title: VP Sales
Prestress Services Industries, LLC
216 Fountain Court, 2nd Floor.
Lexington, Kentucky 40509

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 11th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2015 through June 30, 2016 at the maximum cost of \$111,135.20 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Adriel, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
11th day of
June, 2015

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 Department of Job & Family Services –
Michael Morrow

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2015.

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 a special session for the purpose attending the Northwest District CCAO/CEAO quarterly meeting in Hardin County/Kenton, Ohio on June 15, 2015 from 4:30 p.m. – 6:30 p.m. 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 Monday, June 15, 2015 from 4:30 p.m. – 6:30 p.m. or until the conclusion of the business the purpose stated above, at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; 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
11th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: newspapers

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2015 COUNTY ROAD RESURFACING PROGRAM; AWARD BIDS TO THE SHELLY COMPANY FOR HARDIN PIKE, CR 66A AND SOUTHLAND ROADS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 26, 2015 set in Resolution #15-207, the Board of County Commissioners received and opened bids for the 2015 County Road Resurfacing Program, anticipating the resurfacing of 7.7 miles of county and township maintained roadways; and,

WHEREAS, the following bids were received:

| | Hardin Pike 4.15 miles | CR#66A 2.21 miles | Lock 14 1.34 miles | Jackson Twp (Green Timber Trail & Loretta Lane) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|-----------------------|-------------------------------------------------------|
| From: The Shelly Co., 1700 Fostoria Ave, Suite 200, Findlay, OH 45840; Barrett Paving Materials Inc. 3751 Commerce Drive, Middletown, Ohio 45005; and, | \$266,228.75 | \$145,816.25 | \$73,867.50 | \$58,735.00 |
| | No Bid | No Bid | No Bid | \$51,540.00 |

WHEREAS, the bids, were reviewed by County Engineer Doug Reinhart and he determined all bids to be a complete bids and acceptable as submitted by the companies; and,

WHEREAS, Engineer Reinhart submitted written recommendation to the Board of County Commissioners stating that the award the lowest and best bids for the 2015 County/Township resurfacing program and based upon the bids versus the original estimate for the county resurfacing program. I am recommending to the Board of Commissioners to add one mile of 66A to the paving program (SR#219 to Southland) at a cost of \$65,980.20; and,

| | |
|---------------------|---------------------------------------------------------------------------|
| \$266,228.75 | Shelly Company for 4.15 miles of Hardin Pike (County Road) |
| \$145,816.25 | Shelly Company for 2.21 miles of CR# 66A (County Road) |
| <u>\$ 65,980.20</u> | Shelly Company additional 1.0 mile SR#219 to Southland Road (County Road) |
| \$478,025.20 | Total for the County's contract |

| | |
|--------------|----------------------------------------------------------------------------------|
| \$ 73,867.50 | Shelly Company for 1.34 miles of Lock 14 Road (Moulton Twp Road) |
| \$ 51,540.00 | Barrett Paving for Green Timber Trail and Loretta Lane (Jackson Twp Roads); and, |

WHEREAS, the County Engineer will prepare the individual contracts for Moulton and Jackson Townships to be executed directly between the respective contractors and their boards.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, for \$478,025.20 to The Shelly Company and award the bid as recommended by the County Engineer for the 2015 County Road Resurfacing Program.

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

Adopted this
11th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Engineer
Bidders

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY ENGINEER AND AUTHORIZING THE TRANSFER OF FUNDS;

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 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 of Estimated Revenue for the (002) MVGT Fund by \$17,075.00; and,

WHEREAS, Doug Reinhart, Auglaize County Engineer, has requested that the Board amend the 2015 Annual Appropriation to reflected the following increase:

Increase – 002.0015.550300 (Transfer Out) by \$17,075.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended to show the changes as tabulated above.

WHEREAS, with said amendment, Doug Reinhart, County Engineer, has also submitted a request for the following transfer of funds:

**From: 002.0015.550300 – MVGT – Transfer Out
Amount: \$17,075.00
To: 043.0100.400200 – MVGT Capital Improvement Fund – Transfer 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 transfer of funds from the MVGT Fund to the Safety Intervention Grant Fund as requested by the County Engineer.

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

Adopted this
11th day of
June, 2015

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
✓ Engineer
✓ County Administrator