

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER FOR SUMMER TRANSPORTATION AND AUTHORIZING THE PRESIDENT OF BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service; and,

WHEREAS the Auglaize County Educational Service Center has one school van that is not being used during the summer months, and,

WHEREAS the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide one school van to the Auglaize County Commissioners for use by the Juvenile Court from June 3, 2018 through August 12, 2018; and,
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the vehicle during the agreement. The Auglaize County Commissioners agree to return the vehicle in the same clean and good condition as they were received; and,
3. The Auglaize County Commissioners agree that the vehicle will only be driven by authorized County employees for transporting juveniles to and from summer work sites, and,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$1,000 for use of one (1) van during these summer months of 2018; and,
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve said agreement as presented by Auglaize County Educational Service Center for summer transportation as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the said agreement with Auglaize County Educational Service Center.

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

Adopted this
12th day of
June, 2018

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: Auglaize County ESC
✓ Sally Imondi – Juvenile Probation



Auglaize County Educational Service Center

1045 Dearbaugh, Suite 2 Wapakoneta, OH 45895
Telephone: (419) 738-3422 Fax #: (419) 738-1267
www.auglaizeesc.org

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JUN - 7 2018

Board of County Commissioners
Auglaize County, Ohio

AGREEMENT Between the Auglaize County Board of Commissioners And the Auglaize County Educational Service Center

WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service and

WHEREAS the Auglaize County Educational Service Center has a school van that is not being used during the summer months,

NOW THEREFORE, in consideration of the mutual agreements contained herein, the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide one school van to the Auglaize County Commissioners for use by the Juvenile Court from June 3 through August 12, 2018;
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the vehicle during the agreement. The Auglaize County Commissioners agree to return the vehicle in the same clean and good condition as it was received;
3. The Auglaize County Commissioners agree that the vehicle will only be driven by authorized County employees for transporting juveniles to and from summer work sites,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$1,000 for use of one (1) van during these summer months of 2018; and
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

Auglaize County Educational Service Center:

Kristy Weeks
ACESC Treasurer

5-24-18
Date

Auglaize County Board of Commissioners:

Doreen A. Sun
Signature of Board of County Commissioners

6/12/18
Date

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO HELMS & SONS EXCAVATING, INC. FOR THE CITY OF ST. MARYS 2018 CDBG RESURFACING PROJECT FOR THE CITY OF ST. MARYS, USING PY 2017 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #18-135 dated March 29, 2018, the Board of County Commissioners set the date, April 24, 2018 at 11:00 a.m. as the date and time to receive and open bids for the City of St. Marys 2018 CDBG Resurfacing Project be funded through PY 2017 CDBG Allocation Program; and,

WHEREAS, the Board of County Commissioners did open three bids for said project; same being as follows:

From: The Shelly Company	Bid
Findlay, OH	\$202,375.45**
**the unit cost of no.16 should be \$9,961.70 resulting in the	
Total project bid of \$202,355.35	
Helms & Sons Excavating, Inc.	\$189,132.43
Findlay, OH	
Buehler Asphalt Paving Inc.	\$201,689.19
St. Marys, OH	
Engineer's Estimate - \$205,457.00	
and,	

WHEREAS, those present at the time of the bid opening were Commissioners, County Administrator and City of St. Marys Engineer Craig Moeller and two bidders; and,

WHEREAS, the Board presented the bids, as received, to St. Marys Engineer Craig Moeller, for review and requesting that upon the completion of said review a letter of recommendation as to a bid award be submitted to the Board; and,

WHEREAS, City of St. Marys has submitted a letter of recommendation to award the bid to Helms & Sons Excavating, Inc. of Findlay, Ohio, Helms & Sons Excavating appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the City of St. Marys 2018 CDBG Resurfacing Project being funded with P.Y. '17 CDBG Allocation Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the City of St. Marys 2018 CDBG Resurfacing Project to Helms & Sons Excavating, Inc. in the amount of \$189,132.43, using PY '17 CDBG Allocation Program - \$74,000.00 grant and the City of St. Marys Revolving Loan Fund - \$115,133.00. Any additional funds needed for the project which the CDBG grant does not cover will be the responsibility of the City of St. Marys; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
12th day of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski
City of St. Marys
Bidders