

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 2nd day of June, 2016.

Commissioner Spencer 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>
405129	\$ 2,458.43	Brown's Supply
405142	\$ 554.74	Thomas Freytag
405150	\$ 1,300.00	Time Trak
405152	\$ 5,160.00	Harrod Nagel
405158	\$ 145.63	Steve Stienecker
405160	\$ 279.94	Konica Minolta Premier Finance
405189	\$18,041.61	Amea Healthcare
405190	\$ 800.00	Best Performance
405222	\$17,053.50	Concept Rehab
405232	\$ 171.00	U.S. Bank
405234	\$ 261.30	Angela Ahlers

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

Adopted this
2nd day
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF RECORDING THE FILING OF THE 2017 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2016.

Commissioner Spetch moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

WHEREAS, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor (Miscellaneous)	May 5, 2016
Auditor & Real Estate Assessment	May 5, 2016
Auglaize Acres	May 31, 2016
Board of Elections	May 24, 2016
Certificate of Title/Clerk of Courts	May 11, 2016
Clerk of Courts (Common Pleas)	May 11, 2016
Clerk of Courts (Municipal)	May 11, 2016
Commissioners	May 5, 2016
Commissioners (Miscellaneous)	May 5, 2016
Common Pleas Court & Adult Probation	May 25, 2016
Coroner	May 23, 2016
DD Board	May 11, 2016
Dog & Kennel	May 31, 2016
Domestic Relations Court	May 27, 2016
Emergency Management	May 31, 2016
Extension Office – OSU	May 31, 2016
Engineer & MVGT	June 1, 2016
GIS	June 1, 2016
Heritage Trails Park	May 13, 2016
Jobs & Family/Public Assistance/CSEA	May 27, 2016
Juvenile Court & Juvenile Probation	May 27, 2016
Law Library Resources	June 1, 2016
LEPC/SERC	May 31, 2016
Municipal Court & Muni Court Project/IDAT	June 1, 2016
Probate Court	May 27, 2016
Prosecuting Attorney & SVAA	April 28, 2016
Public Defender	May 31, 2016
Recorder & Microfilm	May 31, 2016
Sanitary Engineer & Sewers	June 1, 2016
Sheriff's Office	June 1, 2016
Soil & Water Conservation	June 1, 2016
Solid Waste Management District/Recycle Grant	May 25, 2016
Treasurer	May 3, 2016
Veterans Service	June 1, 2016
Youth Services/Felony Delinquency C&C	May 31, 2016

and,

Resolution - continued
Budgets filed
June 2, 2016

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code: all departments have filed their 2017 budgets.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2017 with said Board.

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

Adopted this
2nd of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE DOENGES #2 DITCH PROJECT; AWARDING THE CONTRACT TO E.B. LAND IMPROVEMENT.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 28, 2016, Resolution #16-176 the Board of County Commissioners set May 24, 2016, at 11:00 a.m. as the date to receive bids for the Doenges #2 Ditch Project; and,

WHEREAS, the following bids for labor and materials was received:

From:	E.B. Land Improvement	\$233,872.10;
	Gene Topp Drainage Service	\$247,874.00;
	Cy Schwieterman Inc.	\$248,843.50;
	Sand Ridge Excavating Inc.	\$259,224.10;

Engineer's Estimate was \$282,872.10; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to E.B. Land Improvement for the Doenges #2 Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Doenges #2 Ditch project to E.B. Land Improvement in the amount of \$233,872.10; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the completion date for the drainage related work is December 1, 2016 and the leveling of tile trenches is April 15, 2017 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
2nd day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula,
Don Regula

John N. Bergman,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

cc: ✓ County Engineer
Bidders
✓✓✓

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO HUME SUPPLY INC. FOR THE 2016 CDBG AUGLAIZE ACRES NEW ELEVATOR PROJECT, USING PY 2015 CDBG ALLOCATION PROGRAM AND RLF FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #16-192 dated May 12, 2016, the Board of County Commissioners set this date, May 26, 2016 at 2:00 p.m. as the date and time to receive and open bids for PY2015 CDBG Auglaize Acres New Elevator Project be funded through FY 2015 CDBG Allocation Program; and,

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

	Bid
From: Hume Supply, Inc.	
1359 E. Hanthorn Rd., Lima, OH 45804	\$434,700.00
Armcorp Construction, Inc.	
8511 State Route 703, Celina, OH 45822	\$470,000.00
Engineer's Estimate - \$430,000.00	

and,

WHEREAS, those present at the time of the bid opening were Commissioners, County Administrator Erica L. Preston, Auglaize Acres Administrator Kim Sudhoff, Garmann/Mill representative and two bidders; and,

WHEREAS, the Board presented the bids, as received, to Garmann/Miller Associates, Inc., 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, Garmann/Miller Associates submitted a letter of recommendation to award the bid to Hume Supply, Inc., of Lima, OH, 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 2016 CDBG Auglaize Acres New Elevator Project being funded with P.Y. '15 CDBG Allocation Program and RLF funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the 2016 CDBG Auglaize Acres New Elevator Project to Hume Supply, Inc. in the amount of \$434,700.00, using PY '16 CDBG Allocation Program - \$52,800.00; RLF Funds - \$357,780.00; \$19,420.00 - Auglaize Acres Fund and \$4,700.00 to be paid by Auglaize Acres and additional funds needed for the project \$4,700.00 which the CDBG grant does not cover; 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
2nd day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Poggemeyer Design Group – Gayle Flaczynski

✓ Garmann/Miller Associates, Inc.

✓ Bidders

✓ Auglaize Acres

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF JODIE FISCHBACH AS AN
ELIGIBILITY/REFERRAL SPECIALIST 2 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position of Eligibility/Referral Specialist 2 Position was posted and interviews conducted with candidates, Jodie Fischbach has being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Fischbach be hired to the position of Eligibility/Referral Specialist 2 Position in Public Assistance Unit of the Auglaize County Department of Job and Family Services, effective June 3, 2016 at the pay rate per hour of \$16.29.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Jodie Fischbach to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this
2nd day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: / Auglaize County Department
of Job & Family Services
/ Lori Yahl – Deputy Auditor