

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 23rd day of June, 2015.

Commissioner Regula 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>
395412	\$ 263.40	WALTER & SON
395499	\$ 921.40	AUGLAIZE CO TREASURER

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

Adopted this
23rd 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 COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR ADAMS DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 23rd day of June, 2015.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, on June 4, 2015 the Board of County Commissioners held the final hearing for the Adams Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **July 23, 2015 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this original petition project is December 1, 2015 and the completion date for the amendment is May 31, 2016; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
23rd 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 DOCUMENTING RECEIPT OF BIDS FOR THE 2015 COUNTY ROAD PAVEMENT MARKING; AUTHORIZING BID AWARD TO A & A SAFETY, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 18, 2015 set in Resolution #15-245, the Board of County Commissioners received and opened bids for the 2015 County Road Pavement Marking the County Highway Dept.; and,

WHEREAS, the following bids were received:

From:	
Oglesby Construction Inc.	\$62,288.80
1600 Toledo Rd, Norwalk, OH 44857	
Dura Mark Inc.	\$69,620.00
P.O. Box 868, Aurora, Ohio 44202	
A & A Safety, Inc.	\$50,608.00
1126 Ferris Rd., Amelia, OH 45102	
Aero-Mark, Inc.	\$59,960.00
10423 Danner Drive, Streetsboro, OH 44241	

and,

WHEREAS, bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a verbal recommendation that the contract for the Pavement Marking be awarded to A & A Safety, Inc. as its bid is the lowest and best received.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2015 County Pavement Marking and does hereby award the bid to A & A Safety, Inc. for \$50,280.00.

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

Adopted this
23rd 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
Bidders
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IN THE MATTER OF APPROVING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY FOR THE COUNTY 2015 ROAD RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 11, 2015 the Board of County Commissioners, in Resolution #15-268, awarding the bid for the County 2015 Road Resurfacing Program to The Shelly Company on the recommendation of County Engineer Doug Reinhart; and,

WHEREAS, a contract for this bid award was presented this date, by County Engineer Reinhart, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the 2015 Road Resurfacing Program, and does further ratify the execution of said contract by the Auglaize County 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
23rd day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, ye
Don Regula

John N. Bergman, ye
John N. Bergman

✓cc: County Engineer - Doug Reinhart

CONTRACT

This agreement, made this 23rd day of June, 2015, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company of Findlay, Ohio, CONTRACTOR.

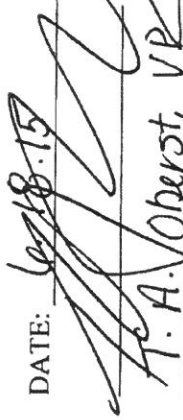
WITNESSETH:



SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County maintained roadways, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work, the sum of four hundred seventy-eight thousand and twenty-five and 20/100 dollars (\$ 478,025.20), subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2015

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

Board of Auglaize County Commissioners
Auglaize County, Ohio

DATE: 6/18/15

T. A. Oberst, VP
Contractor
The Shelly Company



John N Bergman

Don Rappala