

County Commissioners Office
Auglaize County, Ohio
June 27, 2019

NO. 19-273

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 27th day of June, 2019.

Commissioner Soren 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>
435322	\$ 4,395.52	R.F. Woehrmyer
432327	\$10,521.38	St. Henry Tile Co., Inc.
435360	\$ 7,324.57	Eagon & Associates

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

Adopted this
27th day
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE JRIG FUND AS REQUESTED BY THE COMMON PLEAS COURT JUDGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of June, 2019.

Commissioner Spence moved the adoption of the following:

RESOLUTION

WHEREAS, Common Pleas Court Judge Frederick D. Pepple requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase – 099.0099.530300 (Supplies) by \$16,256.97.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2019 Annual Appropriation for JRIG Fund appropriation as follows:

Increase 099.0099.530300 (Supplies) by \$16,256.97; and,

WHEREAS, with said amendment, a request was made for the following budget adjustment:

JRIG Fund:

Amount:	From:	To:
\$ 17,610.28	099.0099.530600 (Contract Services)	099.0099.530300 (Supplies)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
27th day of
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman, _____
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

- cc: County Auditor
- ✓ County Administrator
- ✓ Common Pleas Judge

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND BARB AND JERRY STAHLER FOR JANITORIAL SERVICES AT THE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler, effective July 1, 2019 through June 30, 2020 at the rate of \$1,250.00 monthly; and,

WHEREAS, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler for janitorial services as specified.

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

Adopted this
27th day of
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

General Fund:

Amount:	From:	To:
\$ 4,531.04	001.1701.538000 (Transfers)	001.0208.530900 (Other Expenses)

Community Grant (SWM):

Amount:	From:	To:
\$ 500.00	017.0017.530400 (Equipment)	017.0017.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
27th day of
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT

John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: County Auditor
- ✓ Clerk of Courts
- ✓ Solid Waste District

IN THE MATTER OF APPROVING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY FOR THE COUNTY 2019 ROAD RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of July, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 13, 2019, the Board of County Commissioners, in Resolution #19-251, awarding the bid for the County 2019 Road Resurfacing Program to The Shelly Company on the recommendation of Assistant County Engineer Andrew Baumer; and,

WHEREAS, a contract for this bid award was presented on this date, by Assistance County Engineer Baumer, 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 2019 Road Resurfacing Program and does further ratify the execution of said contract by the Auglaize County 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
27th day of
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer - Doug Reinhart

CONTRACT

This agreement, made this 27th day of June, 2019, 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 and 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 **five hundred thirty-three thousand five hundred ninety-two and 50/100 dollars (\$ 533,592.50)**, subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 1, 2019

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: 6/27/19


T.A. Oberot, Vice President
Contractor
The Shelly Company


