

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 WITH ANDERZACK-PITZEN CONSTRUCTION, INC. FOR ADDITIONAL MATERIALS AND LABOR ON THE FY2007 CDBG FORMULA PROJECT FOR THE SOUTH WESTMINSTER STREET RECONSTRUCTION PROJECT IN WAYNESFIELD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer
Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 28, 2008, in Resolution #08-096, the Board of County Commissioners entered into a contract with Anderzack-Pitzen Construction, Inc. for the FY 2007 CDBG South Westminster Street Reconstruction project in the Village of Waynesfield; and,

WHEREAS, the amount of FY 2007 CDBG Formula funds allotted by Auglaize County for this project totaled \$60,000.00; and,

WHEREAS, Fanning/Howey, Engineers for said project, has informed the Board of County Commissioners that as the bid of Anderzack-Pitzen Construction, Inc. in the amount of \$682,782.80 was lower than anticipated, it is possible to complete a larger area of street reconstruction for Waynesfield; and,

WHEREAS, on April 3, 2008, Resolution #08-136 authorized change order #1, with the total cost now being \$752,759.80 and;

WHEREAS, Change Order #2 as it has been prepared by Fanning/Howey, is in order for this additional construction work; same as follows:

“The Contract is changed as follows:

- 1) The adjustment of original bid quantities to adjusted contract quantities and the creation of additional pay items due to project adjustments made after the bidding of the project. These changes are summarized on the attached sheets.-----\$58,720.40

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order #2 in the amount of \$58,720.40 for the changes to the original contract for additional materials and labor for the FY 2007 CDBG South Westminster Street Reconstruction project in the Village of Waynesfield; and,

BE IT FURTHER RESOLVED that the new contract sum for said project is now \$811,480.20.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
3rd day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: Fanning/Howey – Brice Schmitmeyer
✓ Poggemeyer Design Group – Dianne Guenther
✓ Asst. Clerk of the Board

**DOCUMENT 00516
CHANGE ORDER**

To the Contractor:

Anderzack-Pitzen Construction, Inc.
424 East Main Street
Metamora, OH 43540

NUMBER: #2
DATE: 5/8/2008
PROJECT NO: 206849.00
PROJECT NAME: South Westminster Street
Reconstruction
PROJECT LOCATION: Village of Waynesfield, OH

The Contract is changed as follows:

1) The creation of Pay Item #66 "Concrete and Brick Pavement Removal" at a quantity of 3511 SY and a unit price of \$6.40/SY. This additional item is being created for the payment of additional work to remove the brick and concrete pavement base under Westminster Street.	<u>\$22,470.40</u>
2) The addition of 1 EA to Item 19 - Storm Manhole due to an additional storm sewer sewer manhole added to the project. New Item Total 9 EA	<u>\$2,000.00</u>
3) The creation of Pay Item #67 "Sidewalk Access Hatch" at a quantity of 1 EA and a unit price of \$1,850 / EA. This additional item is being created for payment of installing a basement access hatch in the sidewalk area near the NE corner of St. Rt. 67 and Westminster Street.	<u>\$1,850.00</u>
4) The creation of Pay Item #68 "Pavement Stabilization" at a quantity of 2400 SY and a unit price of \$13.50/SY. This additional item is being created to allow the pavement base of Main Street and Cook Street to be reconstructed following the installation of utility lines in these areas. This areas will then be resurfaced with asphalt.	<u>\$32,400.00</u>
	<u>\$58,720.40</u>

THE CHANGES RESULT IN THE FOLLOWING ADJUSTMENTS TO THE SUBJECT CONTRACT:

Original Contract Sum:.....	<u>\$682,782.80</u>
Net change by previously authorized Change Orders:.....	<u>\$69,977.00</u>
Contract Sum including previous Change Orders:.....	<u>\$752,759.80</u>
This Change Order will (+) (-) Contract Sum by:	<u>\$58,720.40</u>
The new Contract Sum including this Change Order will be:.....	<u>\$811,480.20</u>
 The date of Substantial Completion is changed to:.....	 <u>No Change</u>

ACCEPTED BY:

Anderzack-Pitzen Construction, Inc.
CONTRACTOR

424 East Main Street
Metamora, OH 43540
ADDRESS

[Signature]
SIGNATURE:
Troy Theobald, Proj Mgr
NAME & TITLE:
5/9/08
DATE:

RECOMMENDED BY:

Fanning/Howey
ENGINEER

1200 Imscher Blvd
Celina, OH 45822
ADDRESS

[Signature]
SIGNATURE:
Brice Schmitmeyer, Project Manager
NAME & TITLE:
5/10/08
DATE:

APPROVED BY:

Village of Waynesfield
OWNER

300 N. Westminster Street
Waynesfield, OH 45896-0476
ADDRESS

[Signature]
SIGNATURE:
MICHAEL RIVENUC, Mayor
NAME & TITLE:
5/28/08
DATE:

APPROVED BY:

Auglaize County Commissioners
CONTRACTOR

209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895-1972
ADDRESS

[Signature]
SIGNATURE:
PRESIDENT, BOCC
NAME & TITLE:

JUNE 3, 2008
DATE:

CHANGE ORDER #2 ATTACHMENT

South Westminster Street Reconstruction
 Adjustment of Bid Quantities and Creation of New Pay Items
 Village of Waynesfield, OH
 Project 206849.00

F/H CIVIL ENGINEERING DIVISION
 1200 IRMSCHER BOULEVARD
 CELINA, OHIO 45822

PHONE: (419) 586-2292
 FAX: (419) 586-3393

BOLDED ITEMS ARE NEWLY ADDED BID ITEMS OR CHANGED UNIT COSTS

BID ITEM	ODOT ITEM	DESCRIPTION	UNIT OF MEASURE	CURRENT QUANTITY	NEW QUANTITY	QUANTITY CHANGE	UNIT COSTS	ITEM COSTS CHANGE	NEW ITEM TOTAL
19	603	Storm Manhole	EA	8	9	1	\$2,000.00	\$2,000.00	\$18,000.00
66	SPEC	Concrete & Brick Pavement Removal	SY	0	3511	3511	\$6.40	\$22,470.40	\$22,470.40
67	SPEC	Sidewalk Access Hatch	EA	0	1	1	\$1,850.00	\$1,850.00	\$1,850.00
68	SPEC	Pavement Stabilization	SY	0	2400	2400	\$13.50	\$32,400.00	\$32,400.00
TOTAL CHANGE ORDER ADDITIONS								\$58,720.40	

APPROVED

IN THE MATTER OF APPROVING THE CONTRACTOR'S PARTIAL ESTIMATE PAY REQUEST #2 OF ANDERZACK-PITZEN CONSTRUCTION, INC. FOR S. WESTMINSTER STREET RECONSTRUCTION, A FY 2007 CDBG FORMULA PROGRAM PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 28, 2008, Resolution #08-096, the Board of County Commissioners awarded the bid for the F.Y. 2007 CDBG Formula Program project of the Village of Waynesfield South Westminster Street Reconstruction to Anderzack-Pitzen Construction at the cost of \$682,782.80; and,

WHEREAS, on April 3, 2008, Resolution #08-136, Change Order #1 for said project was authorized in the amount of an additional \$69,977.00, making the revised total contract amount, \$752,759.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Partial Estimate Pay Request #2 in the amount of \$137,315.84 from Anderzack-Pitzen Construction, Inc., through Fanning/Howey, Engineering Firm.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$137,315.84, and does authorize execution by the Board of County Commissioners of said Contractor's Partial Estimate Pay from Anderzack-Pitzen Construction, Inc., through Fanning/Howey.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
3rd day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

- cc: ✓ Poggemeyer Design Group— Dianne Guenther
- ✓ Asst. Clerk of the Board – Pat Hill
- ✓ Fanning/Howey – Brice Schmittmeyer

Contractor's Partial Estimate

Anderzack - Pitzon Construction, Inc.
 424 E. Main St. - Metamora, OH 43540
 Phone: 419-644-2111 Fax: 419-644-2110

Owner: Village of Waynesfield
 Project: S. Westminister Street Reconstruction
 APC Job 08003

	Contract Amount	Total Amount	Work Complete Amount
Original Contract:		682,782.00	323,334.00
Change Order # 1&2		128,698.20	
Deduction Orders:			
Revised Contract Amount:		811,480.20	Work Complete: 323,334.00
Less Retainer: 8%			-25,866.72
Retainer Requested			
Net Work Complete to Date:			297,467.28
Materials Stored:		0.00	
Less Retainer: 0%		0.00	
Net Material Stored:			0.00
Total Earned to Date:			297,467.28
Less prior billings:			160,151.44
Due This Estimate:			137,315.84

Owner Approval: Board of Auglaize Co. Commissioners
 Name & Title:

John W. Bergman 6.3-08
 Signature Date

Owner Approval: Village of Waynesfield
 Name & Title: Michael Ridenour, Mayor

Michael Ridenour 5/21/08
 Signature Date

Engineer Approval: Fanning/Howey Civil Engineering Division
 Name & Title: Brice Schmitmeyer, Project Manager

Brice Schmitmeyer 5/21/08
 Signature Date

Contractor's Certificate:
 Undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations on CONTRACTOR incurred in connection with Work covered by prior Applications for Payment; and (2) title to all material and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective as that term is defined in the Contract Documents.

Contractor: Anderzack - Pitzon Construction, Inc.
 Robert J. Booth, CFO

Robert J. Booth
 Signature

County Commissioners' Office
Auglaize County, Ohio
June 3, 2008

No 08-209

IN THE MATTER OF SETTING AMOUNT OF BOND FOR COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners must set the bond of the Dog Warden; and,

WHEREAS, the ORC states that the bond amount for the Dog Warden shall be no less than \$500.00 or no more than \$2,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, pursuant to the Ohio Revised Code, does hereby set the bond for the Dog Warden in the amount of \$500.00.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 3rd day
Of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

Cc: ✓ Russell Bailey, Dog Warden

County Commissioners' Office
Auglaize County, Ohio
June 3, 2008

No 08-210

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the first meeting day of the month, it is necessary to pay the county's mandated share of Public Assistance for June.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

From: 001-0905-533400 – Public Assistance Grant
Amount: \$ 8,482.66
To: 006-0400-400101 – Public Assistance

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 3rd day
Of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

Cc: ✓ County Auditor
✓ Jobs & Family Services

IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TRINITY UNITED METHODIST CENTER FOR CREATIVE CHILD CARE AS A FULL SERVICE CARE PROVIDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services from Trinity United Methodist Center for Creative Child Care as a full service day care provider: **Trinity United Methodist Center for Creative Child Care – effective June 1, 2008 to May 31, 2009;** and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Trinity United Methodist Center for Creative Child Care for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
3rd day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

✓
Cc: County Job & Family Services Dept. –
Michael Morrow

County Commissioners' Office
Auglaize County, Ohio
June 3, 2008

No 08-212

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOUSING
REHABILITATION UNDER THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the Board did previously approve rehabilitation to the property of Brian Jackson at a cost of \$29,987.00; and

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order in the amount of \$ 283.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 3rd day
Of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

Cc: Gayle Flaczynski – Poggemeyer Design Group
Patricia Hill – Assistant Clerk

IN THE MATTER OF RECORDING THE FILING OF THE 2009 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 3rd day of June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer 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 & Real Estate Assessment	June 2, 2008
Auditor (Miscellaneous)	June 2, 2008
MR/DD Board	May 14, 2008
Certificate of Title/Clerk of Courts	May 9, 2008
Clerk of Courts (Common Pleas)	May 9, 2008
Clerk of Courts (Municipal)	May 9, 2008
Commissioners	May 2, 2008
Commissioners (Miscellaneous)	May 2, 2008
Common Pleas Court & Adult Probation	May 29, 2008
Cooperative Extension	May 27, 2008
Data Processing	June 2, 2008
Dog & Kennel	May 2, 2008
Domestic Relations Court	May 30, 2008
Emergency Management Agency	May 23, 2008
Engineer & MVGT	May 30, 2008
Job & Family Services, Children Ser., CSEA & One Stop	May 27, 2008
Juvenile Court & Juvenile Probation	May 30, 2008
GIS	May 30, 2008
Local Emergency Planning Committee	May 23, 2008
Probate Court	May 30, 2008
Prosecuting Attorney & VOCA & SVAA	May 22, 2008
Recorder & Microfilm	June 2, 2008
Sanitary Engineer	May 30, 2008
Sewers	May 30, 2008
Sheriff, Grand Lake Task Force, Police Rotary & Jail Commissary	May 30, 2008
Soil & Water Conservation	May 9, 2008
Treasurer	May 21, 2008
Youth Services/Felony Delinquency C&C	June 2, 2008

and,

Resolution – continued
Budgets filed
June 3, 2008

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

Auglaize Acres
Board of Elections
Coroner
Municipal Court Judge
Public Defender
Solid Waste Management District/Recycle
Veterans Service

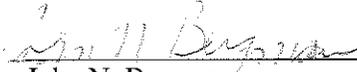
THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2009 with said Board: and,

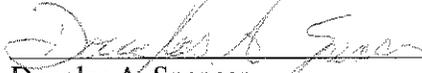
BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2009, to do so as soon as possible so that the proper budget documentation can be compiled.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 3rd day
of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 . yes
John N. Bergman

 . YES
Douglas A. Spencer

 . Yes
Ivo J. Kramer

✓
cc: non-complying departments & offices

IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF RUSSELL BAILEY TO THE POSITION OF AUGLAIZE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Humane Society has decided to end the contract they have to be the dog warden for Auglaize County; and

WHEREAS, the Board has advertised in the local paper and received 22 resumes for the dog warden position; and,

WHEREAS, the Board has conducted interviews for the unclassified, salary position of Auglaize County dog warden and has chosen Russell Bailey to be offered employment; and,

WHEREAS, Mr. Bailey was contacted about filling the position and he accepted with the effective date of his employment as dog warden being June 16, 2008 with a starting annual wage of \$25,001.60; there will be a ninety (90) day probationary period.

THEREFORE, BE IT RESOLVED that the Board does hereby authorize the employment of Russell Bailey as the dog warden at the annual compensation of \$25,001.60; employment being effective June 16, 2008, with a ninety (90) day probationary period being observed.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
3rd day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

- cc: ✓ Russell Bailey
- ✓ Deputy Auditor – Marty Sawmiller
- ✓ Asst. Clerk of the Board