

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 3rd day of June, 2014.

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>
384320	\$ 2,737.04	Clemans/Nelson
384322	\$ 6,000.00	Access Engineering Solutions
384346	\$ 846.58	Walmart
384351	\$ 1,001.00	PDG
384351	\$ 838.50	PDG
384374	\$34,885.00	Heise Construction, LLC.
384376	\$12,744.34	Moran

Commissioner Regula 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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor

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, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, 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 payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,746.67
To: 006-0400-400101 – Public Assistance

Commissioner Regula 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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Jobs & Family Services

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 3rd day of June, 2014.

Commissioner Spencer 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 two school vans that are 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 two school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 4, 2014 through August 8, 2014; and,
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received; and,
3. The Auglaize County Commissioners agree that the two vehicles 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 \$2,000 for use of two vans during these summer months of 2014; 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 Regula 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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer ye
Douglas A. Spencer

Don Regula ye
Don Regula



Auglaize County Educational Service Center

Telephone: (419) 738-3422

Fax #: (419) 738-1267

www.auglaizeesc.org

1045 Dearbaugh, Suite 2
Wapakoneta, OH 45895

AGREEMENT

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

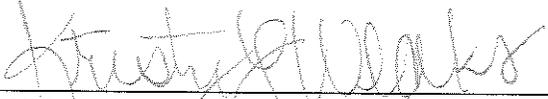
WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service and

WHEREAS the Auglaize County Educational Service Center has two school vans that are 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 two school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 4, 2014 through August 8, 2014;
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received;
3. The Auglaize County Commissioners agree that the two vehicles 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 \$2,000 for use of two vans during these summer months of 2014; 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:



ACESC Treasurer Signature



Date

Auglaize County Board of Commissioners:



Signature of Board of County Commissioners



Date

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN BIDS FOR THE
"CRACK SEAL AND REMARK RUNWAY 8-26" PROJECT AT THE NEIL ARMSTRONG
AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd of June, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Authority and the Board of County Commissioners have determined that certain renovations to Runway 8 at the Neil Armstrong Airport are needed; and,

WHEREAS, working with Delta Airport Consultants, Inc, plans and specifications have been drafted for the for the furnishing of all labor, tools, materials, equipment and supervision necessary for the Crack Seal and Remark Runway 8-26 Project; and,

WHEREAS, it is necessary to set a date and time to receive and publicly open bids for specified improvements at the Neil Armstrong Airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set June 17, at 1:30 p.m. as the date and time for the Commissioners to receive and publicly open bids for the furnishing of all labor, tools, materials equipment and supervision necessary for the Crack Seal and Remark Runway 8-26 Project at the Neil Armstrong Airport.

Commissioner Regula 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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer *ye*
Douglas A. Spencer

Don Regula *yes*
Don Regula

- cc: Todd Kitzmiller – Airport Authority
- Steve Potoczak – Delta Airport Consultants, Inc.
- Sean Stroh – Airport Manager

*BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

June 3, 2014

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Legal Section of the Wapakoneta Daily News, the attached Legal Notice on **Tuesday, June 3, 2014 and Tuesday, June 10, 2014** as requested at the bottom of the notice.

Please send **Certificate of Publication and invoice** to:
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

LEGAL NOTICE

Sealed bids will be received at the Auglaize County Commissioners in their office at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, until 1:30 p.m. (Local Time) on Tuesday, June 17, 2014, will be publicly opened and read, for the furnishing of all labor, tools, materials, equipment and supervision necessary for the **Crack Seal and Remark Runway 8-26** project at the Neil Armstrong Airport, Wapakoneta, Ohio.

Copies of the specifications and bidding forms are on file at the airport and Commissioners office for inspection by prospective bidders. All bids shall be in accordance with the plans, specifications and bidding documents now on file in said airport. No bid may be withdrawn for a period of **90 (ninety)** calendar days after the date of receiving bids.

Plans and specifications for download and a mailed CD containing PDF documents can be purchased at www.deltaairport.com for a nonrefundable fee of fifty dollars (\$50.00).

Hard copy plans and specifications may be obtained from Delta Airport Consultants, Inc., 20545 Center Ridge Road, #450, Cleveland, Ohio 44116, 440-895-0465, for an **additional** nonrefundable fee of \$100.00 per each set. No refund will be made for plans returned.

Please direct all questions to Delta Airport Consultants, Inc., 440-895-0465.

A Non-Mandatory pre-bid meeting has been scheduled for 11:00 a.m. June 10, 2014 at the Neil Armstrong Airport, Box 400, State Rt, 219, New Knoxville, Ohio. The project site is within a restricted area of the airport and may only be viewed by permission and accompaniment by authorized airport personnel. Prospective bidders requesting to view the project site shall contact the airport manager at 419-753-2810 and arrange to be escorted by authorized airport personnel.

Each bid must be accompanied by a Certified or Cashier's Check, or a bid bond, in the amount of 10 percent of the total amount bid, made payable to the Auglaize County Commissioners, Auglaize, Ohio as a guarantee that, if the bid is accepted, a contract will be entered into with the County within 30 days of award notice and its performance secured by a performance bond in the amount of 100 percent of the contract price, and in default thereof, said check or bond will be forfeited to the Auglaize County Commissioners as liquidated damages.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the Disadvantaged Business Enterprise (DBE) goals, Federal Prevailing Wage requirements, various insurance requirements and various equal opportunity provisions. The Auglaize County Commissioners adhere to all state policies pertaining to Handicapped Accessibility and Equal Employment Opportunities.

Bids shall be placed in a sealed envelope addressed to the Board of Auglaize County Commissioners, at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 and labeled in the lower left-hand corner: **"Bid-Crack Seal and Remark Runway 8-26"**. The Auglaize County Commissioners reserves the right to reject any and all bids and the right to waive any informalities or irregularities in the bidding.

Board of Auglaize County Commissioners
Auglaize County, Ohio
Adv 6/3, 6/10

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of June, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Director of the Board of Elections, Michelle Wilcox, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

027 VOTE Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended as follows:

Increase 027.0027.530600 (Contract Services) - by \$680.00.

Commissioner Regula 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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

- ✓cc: County Auditor
- ✓Bd of Elections – Michelle Wilcox