

County Commissioners Office
Auglaize County, Ohio
June 7, 2018

NO. 18-023

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 7th day of June, 2018.

Commissioner Bergman 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>
425082	\$ 168.00	Office of Fiscal Services

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

Adopted this
7th day
June, 2018

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 Auditor

IN THE MATTER OF APPROVING THE ADDENDUM TO THE REPRESENTATION AGREEMENT WITH MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES, INC.; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID ADDENDUM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 18, 2018, Resolution #17-298 the Board approved and executed a Representation Agreement that was submitted to the Auglaize County Board of Commissioners by Marcus & Millichap Real Estate Investment Services, Inc. for consulting and representation services concerning the business and real property of the Auglaize Acres nursing home, physically located at, 13093 Infirmary Road, Wapakoneta, Ohio 45895; and,

WHEREAS, on this date June 7, 2018 an Addendum to the representation agreement was presented to the Board for the extension of the representative agreement to October 31, 2018; and,

WHEREAS, the Board finds the Addendum to the Representation Agreement to be in order.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Addendum to the Representation Agreement; and does authorize the President of the Board of Auglaize County Commissioners, to execute said agreement.

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

Adopted this
7th day of
June, 2018

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: Auglaize Acres – Kim Sudhoff
Marcus & Millichap Real Estate Investment Services, Inc.

Marcus & Millichap

ADDENDUM TO REPRESENTATION AGREEMENT

This document is an addendum ("Addendum") to the Representation Agreement (Exclusive Authorization to Sell or Exchange) between John N. Bergman ("Seller") and Marcus & Millichap Real Estate Investment Services ("Agent") dated July 11, 2017 for that certain real property located at 13093 Infirmary Rd., Wapakoneta, OH 45895.

The provisions of this Addendum are hereby added to and incorporated in the "Terms and Conditions of Sale" of the aforementioned Representation Agreement, and Seller agrees to accept an offer containing same.

Agent and seller agree to modify the Representation Agreement accordingly:

The terms of the original representation agreement shall be extended through October 31, 2018.

ACCEPTANCE

The undersigned Seller and Agent accept and agree to the foregoing.

SELLER:

DATE:

John N. Bergman

SELLER:

DATE:

Douglas A. Spencer
Douglas A. Spencer

6/7/18

REGIONAL MANAGER: **MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES**

BY:

DATE:

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BRIDGE REHAB PROJECT
AUG-CR66A-18.97; AWARDED THE BID TO BRUMBAUGH CONSTRUCTION, INC. AS
RECOMMENDED BY ASSISTANT COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 29, 2018 at 2:00 p.m. set in Resolution #18-171, dated April 26, 2018, the Board of County Commissioners received and publicly opened the bids for the bridge rehab project to be used in the renovation of a county bridge AUG-CR66A-18.97; and,

WHEREAS, said bids received are as follows:

	AUG-CR66A-18.97 (Six Mile Creek Road)
Brumbaugh Construction, Inc.	\$249,543.00
3520 St. Rt. 49, PO Box 309, Arcanum OH 45304;	
Jutte Excavating, Inc.	\$254,637.22**
1140 Fort Recovery-Minster Rd., Ft. Recovery OH 45846;	
Eagle Bridge Company	\$268,163.51
PO Box 59, Sidney, OH 45365;	
RG Zachrich Construction, Inc.	\$289,902.12
10105 Haller Street, Defiance OH 43512;	

**Jutte Excavating, Inc. submitted a bid total of \$248,122.22 which was read at the bid opening, but after a review of the bid documents a math mistake was found. The correct bid total for Jutte Excavating, Inc. is \$254,637.22 as listed above. The new low bidder became Brumbaugh Construction, Inc.

Engineer's Estimate \$281,301.00; and,

WHEREAS, the Board presented the bids to Assistant County Engineer Andrew Baumer for review and comparison with a written recommendation to be given by Assistant Engineer Andrew Baumer; and,

WHEREAS, the bids were reviewed and found to have a math mistake for Jutte Excavating, Inc. Therefore, it is recommended that Brumbaugh Construction, Inc. from Arcanum, Ohio be awarded the contract for the AUG-CR66A-18.97 bridge rehab project at a price of \$249,543.00 for the bridge on Six Mile Creek Road.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the bids as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does hereby award the bid for the bridge rehab project for the following county bridge AUG-CR66A-18.97 for \$249,543.00 as named above to Brumbaugh Construction, Inc.

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

Adopted this
7th day of
June, 2017

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: Assistant County Engineer – Andrew Baumer
Bidders

**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 7th day of June, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Auglaize County Recorder Chris Lambert to increase the 2018 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Recorder Fund:

Increase 001.0602.510200 (Salary) by \$6,000.00;
Increase 001.0602.536700 (PERS) by \$850.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2018 Annual Appropriation Resolution to be amended to show the increase 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
7th day of
June, 2018

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 Auditor
☒ County Administrator
☒ Recorder