

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF
SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Douglas A. Spencer; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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

Adopted this
12th day of
March, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

attachment

cc: ✓ County Sanitary Engineer
✓ County Auditor

IN THE MATTER OF AWARDING BID FOR THE HARRISON STREET BRIDGE CONSTRUCTION TO BRUMBAUGH CONSTRUCTION, INC.; AUTHORIZING THE EXECUTION OF THE CONTRACT AND ALL RELATING DOCUMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 10, 2009, the Board of County Commissioners opened and publicly read five bids which were submitted for the Harrison Street Bridge (DUC-152-13.51) construction project; and,

WHEREAS, bids, as received, were given to County Bridge Engineer Dan Bennett for his review and comparison with the Board requesting that a letter of recommendation as to bid award be submitted for the Board's consideration; and,

WHEREAS, County Engineer Douglas Reinhart and Engineer Bennett submitted the following correspondence to the Board of County Commissioners:

Re: Harrison Street Bids

Dear Commissioners:

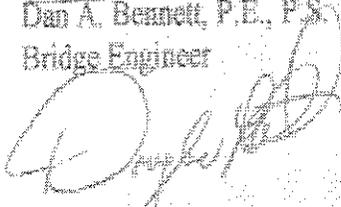
After reviewing the bids for the Harrison Street Bridge, the following was determined.

Bidder	Bid as Read	Bid as Corrected
Brumbaugh Construction	\$1,987,498.00	\$1,987,498.00
Eagle Bridge Co.	\$2,150,633.00	\$2,153,043.89
Jutte Excavating, Inc.	\$2,269,573.93	\$2,193,649.43
Vernon Nagel, Inc.	\$1,998,342.00	\$1,998,342.00
Ahern & Associates, Inc.	\$2,479,075.75	\$2,479,075.75

Since Brumbaugh Construction is the lowest bidder, meets the 8% DBE requirement and is a pre-qualified contractor for the Ohio Department of Transportation, it is recommended that Brumbaugh Construction be awarded the Contract, pending their approval from Ohio Public Works. OPWC approval is required for this project, since The City of Wapakoneta is using Issue I funding. The City of Wapakoneta is handling Brumbaugh Construction approval from OPWC.

Respectfully,


 Dan A. Bennett, P.E., P.S.
 Bridge Engineer


 Reinhart

Resolution – continued
March 12, 2009
Harrison St. Bridge bid award

THEREFORE BE IT RESOLVED, the Board of County Commissioners of, Auglaize County, Ohio, does hereby accept the recommendation of the County Engineer and the County Bridge Engineer and does hereby award the bid for the Harrison Street Bridge (DUC-152-13.51) Construction to Brumbaugh Construction Inc. for the amount of \$1,987,498.00; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the contract between Brumbaugh Construction Inc. and the Board of Auglaize County Commissioners and all relating documents to this project.

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

Adopted this
12th day of
March, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ County Engineer
✓ Bridge Engineer

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2009 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set April 7, 2009 at 2:30 p.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
12th day of
March, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ County Engineer