

**IN THE MATTER OF AUTHORIZING THE ROOF REPLACEMENT TO THE COUNTY TITLE DEPARTMENT BUILDING TO BE COMPLETED BY THE COUNTY MAINTENANCE STAFF.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that the roof needs to be replaced on the County Building housing the Title Department, the State License Bureau and the Ohio State Highway Patrol Drivers Testing office spaces; and,

**WHEREAS**, the Maintenance Staff of the County has been directed to provide the labor for the roof replacement as well as purchase the necessary materials.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the County Maintenance Staff to replace the roof on said Title Department Building; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Maintenance Staff to proceed with purchasing the necessary materials for said roof replacement at the cost not to exceed \$5,000.00.

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

Adopted this  
19th day of  
March, 2009

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 County Maintenance Staff
- ✓ Sue Ellen Kohler, Clerk of Courts
- ✓ Laura Kelly – License Bureau
- ✓ Asst. Clerk of the Board – Patricia Hill

County Commissioners' Office  
Auglaize County, Ohio  
March 19, 2009

No. 09-105

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE DOG WARDEN STERILIZATION GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

**WHEREAS**, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Dog Warden Sterilization Grant fund was made. The 2009 Annual Appropriation should be amended to include the following:

**Increase 078-0078-530600 Contract Services by \$ 3,000.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the change 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 19th day  
of March, 2009

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  
Dog Warden

**IN THE MATTER OF APPROVING THE 2009 BRIDGE REPLACEMENT PROGRAM AS PRESENTED BY COUNTY ENGINEER DOUGLAS REINHART.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2009.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

WHEREAS, County Engineer, Doug Reinhart, presented the following 2009 county bridge replacement program to the Board of County Commissioners:

**2009 BRIDGE REPLACEMENT PROGRAM**  
 March 10, 2009

Board of Auglaize County Commissioners;

Listed below is the proposed 2009 bridge replacement program for the County Highway Department. The structures to be replaced include the use of county-manufactured precast concrete beams, three-sided concrete boxes and large diameter concrete pipe. Highway Department personnel will use 450+ cubic yards of concrete to cast the various bridge and culvert sections at the County Garage this winter in preparation for below listed program. The order of replacement will be determined later this spring with the procurement of easements and the clearing of utilities dictating that schedule. The Harrison Street Bridge project has been let to Brumbaugh Construction for \$ 1,987,498. \$1,614,393.95 will come from a Federal Gas Tax grant I obtained and the balance, \$373,104.05 is the City of Wapakoneta's share for street improvements.

<u>BRIDGE No.</u>	<u>Location</u>	<u>Description of Work</u>	<u>Project Estimate</u>	<u>Material Costs</u>
<b><u>COUNTY MANUFACTURED BRIDGE BEAMS</u></b>				
1. PUS-128-15.72	<u>Pusheta Road</u> over Pusheta Creek	24 beams @ 23' & 29' (walls & abutments good)	\$ 63,000	\$ 33,300
Project Components - Replace three span deck with county beams. Rehabilitate top of existing piers and abutments				
2. PUS-133A-09.10	<u>Hardin Pike</u> south of SR# 219	9 beams @ 31'	\$ 32,600	\$ 16,700
Project Components - Replace entire 31' long deck with County beams, widen 3' and waterproof (abutments are good)				
3. PUS-106-12.41	<u>Headapohl Road</u> West of Hardin Pike	9 beams @ 23'	\$ 30,700	\$ 14,800
Project Components - Replace entire 23' long deck with County beams, widen 3' and waterproof (abutments are good)				
4. GER-65A-07.04	<u>Bremen Knoxville Road</u> north of Lock Two	9 beams @ 29'	\$ 32,400	\$ 16,500
Project Components - Replace entire 29' long deck with County beams and waterproof (abutments are good)				
5. STM-090-04.49	<u>Southland Road</u> East of SR# 66	9 beams @ 26'	\$ 30,520	\$ 14,900
Project Components - Replace entire 26' long deck with County beams, widen 3' and waterproof (abutments are good)				
<b><u>THREE-SIDED COUNTY MANUFACTURED CONCRETE BOX CULVERTS</u></b>				
6. LOG-208-10.92	<u>National Road</u> west of Bowsher	48' of 14' x 7' box	\$ 34,345	\$ 18,205
7. DUC-151-20.15	<u>Wapak Cridersville</u> South of National	48' of 14' x 7' box	\$ 34,345	\$ 18,205
8. MOU-160-06.41	<u>Givenwood Road</u> East of Townline Kossuth	40' of 10' x 5' box	\$ 31,510	\$ 16,125
9. NOB-184-05.25	<u>St. Marvs Kossuth</u> East of SR# 66	44' of 10' x 5' box	\$ 32,930	\$ 17,165
10. SAL-055-19.32	<u>Centerline Road</u> north of Salem Noble	40' of 10' x 5' box	\$ 32,000	\$ 16,125
11. WAS-110-06.21	<u>Schultz Road</u> west of SR# 29	36' of 14' x 7' box	\$ 31,890	\$ 16,100
<b><u>LARGE DIAMETER PIPE</u></b>				
12. UNI-180-23.33	<u>Fairmont Road</u> East of Graham	60' of 72" Diameter Concrete Pipe	\$ 28,845	\$ 13,300
13. DUC-150-17.37	<u>Middle Pike</u> east of Brown Road	48' of 34" x 53" Elliptical Concrete Pipe	\$ 17,650	\$ 6,250
14. LOG-091-20.61	<u>Moulton Ft. Amanda</u> north of Monroe(McKee Ditch)	48' of 29" x 45" Elliptical Concrete Pipe	\$ 11,420	\$ 5,210
15. DUC-25A-16.46	<u>25A @ Infirmiry Road</u> (Intersection re-alignment)	228' of 48" concrete & plastic pipe	\$ 27,000	\$ 15,300
			TOTAL COST =	\$ 471,155
16. Federal Aid Project	<u>Harrison Street</u> in Wapakoneta	152' twin span truss plus 1,365' of street reconstruction	\$ 1,987,498.	

Douglas Reinhart, P.E., P.S. Auglaize County Engineer

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2009 Bridge Replacement Program and does authorize Engineer Doug Reinhart to proceed with plans to cause the mentioned replacements.

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

Adopted this  
 19th day of  
 March, 2009

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 Engineer - Doug Reinhart

**IN THE MATTER OF AUTHORIZING THE ACQUISITION OF A TRANE CHILLER COMPRESSOR FROM WAIBEL ENERGY SYSTEMS FOR THE LAW ENFORCEMENT CENTER/AUGLAIZE COUNTY JAIL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS** the present Trane Chiller Compressor servicing the Law Enforcement Center/Auglaize County Jail is in need of replacement; and,

**WHEREAS**, a proposal was obtained from Waibel Energy Systems for the purpose of acquiring another 70 ton Trane Chiller Compressor, as well as, additional miscellaneous equipment and labor at the complete cost of replacement not to exceed \$19,800.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the proposal of Waibel Energy Systems for the replacement of above mentioned 70 ton Trane Chiller Compressor located at the Law Enforcement Center/Auglaize County Jail; and,

**BE IT FURTHER RESOLVED** that the Board authorizes Waibel Energy Systems to proceed with the project as proposed; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the President of the Board to execute the proposal as presented; and,

**BE IT STILL FURTHER RESOLVED** that the Asst. Clerk of the Board is directed to encumber to Waibel Energy Systems a total of \$19,800.00 for this project.

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

Adopted this  
19th day of  
March, 2009

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: ✓ Sheriff Allen F. Solomon  
✓ County Maintenance Staff  
✓ Waibel Energy Systems

**IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TIZDALE'Z HILLTOP DAYCARE AND TIZZY'Z KID'Z BIZZ AS FULL SERVICE CARE PROVIDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services presented the Board with provider contracts for full child care services as follows,:

**Tizdale'z Hilltop Daycare – effective April 1, 2009 to March 31, 2010;**

**Tizzy'z Kid'z Bizz – effective April 1, 2009 to March 31, 2010;**

and,

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

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contracts, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services Tizdale'z Hilltop Daycare and Tizzy'z Kid'z Bizz for child care services for said department; and,

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

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

Adopted this  
19th day of  
March, 2009

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 Job & Family Services Dept. –  
Michael Morrow

County Commissioners' Office  
Auglaize County, Ohio  
March 19, 2009

No 09-109

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE DATA PROCESSING APPROPRIATION .**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Auditor has notified the Board that it is necessary to make a budget adjustment within the Data Processing appropriation.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make a budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>DATA PROCESSING</b>		
001-0109-530600 – Software Support	\$ 3,333.00	001-0109-530601 Hardware Support

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

Adopted this 19th day  
Of March, 2009

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