

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 March, 2016.

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>
402429	\$ 5,469.73	Brown’s Supply
402447	\$ 143.00	Test America
402448	\$ 1,537.51	Thomas Reuters-West
402461	\$ 3,159.58	Aetna Life Ins
402467	\$ 2,319.04	Aug Acres Activities
402469	\$31,487.00	Noll-Fisher Inc
402469	\$ 2,793.00	Noll-Fisher Inc
402472	\$ 2,770.13	SMS Oxygen
402475	\$ 2,975.00	Chad Elshoff dba Elshoff Property Improv
402477	\$ 139.40	Airgas
402486	\$ 205.66	Humana
402493	\$11,419.37	Amea
402494	\$ 152.00	Terry McDonald
402500	\$ 5,000.00	Open Gov Inc.
402506	\$ 106.28	Riverside Radiology Interventional Assoc.
402508	\$ 300.00	St. Rita’s Medical Ctr.
402517	\$ 250.43	First Call Auto
402520	\$ 1,895.20	Ohio Public Defender Commission
402521	\$ 894.00	Lexis Nexis
402533	\$ 449.00	Crown Equipment Corp
402539	\$ 1,301.96	Dietary Solutions
402541	\$ 5,768.95	PDG
402550	\$ 253.31	Lima Memorial Health System
402557	\$ 522.00	James Hearn Jr.
402565	\$ 2,023.35	Schindler Elevator
402567	\$11,845.00	Heise Construction LLC

Commissioner 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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: County Auditor

IN THE MATTER OF APPROVING THE BRIDGE PLANS FOR COUNTY BRIDGES AUG-TR-116.19.06, AUG-CR-158-07.08 AND AUG-TR-090-08.86; RATIFYING THE EXECUTION OF SAME; SETTING BID DATE FOR RENOVATION OF BRIDGES AUG-TR-116-19.06, AUG-CR-158-07.08 AND AUG-TR-090-08.86.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of Mach, 2016.

Commissioner Baumer moved the adoption of the following:
RESOLUTION

WHEREAS, on March 1, 2016 Andrew J. Baumer, Bridge Engineer, presented to the Board of County Commissioners the plans for bridge construction along with the following correspondence:

Board of County Commissioners
209 South Blackhoof Street, Suite 201
Wapakoneta, Ohio 45895

February 26, 2016

Re: Bridge No. AUG-TR-116-19.06, AUG-CR-158-07.08 and AUG-TR-090-08.86

Dear Commissioners:

We are asking that you review and approve the bridge plans, as well as set up a bid date and time for three bridge projects, AUG-TR-116-19.06, AUG-CR-158-07.08, and AUG-TR-090-08.86. The requested bid date and time is Thursday, March 31, 2016 at 10:00 a.m.

Bridge project number, AUG-TR-116-19.06, is located on Gutman Road over Pusheta Creek in Clay Township. The structure is a 37'-0" span with prestressed concrete beams originally place in 1965. The bridge is showing major deterioration due to water and salt residue leaking through, which warrants the replacement. This project consists of removing the old beams and replacing them with new 17" deep prestressed box beams. A small amount of abutment rehab and ditch work will be done as well. The estimated cost for the project is \$101,073 with \$52,600 of the total cost being the contract for the fabricating and placement of new prestressed concrete box beams.

Bridge project number, AUG-158-07.08, is located on Glynwood Road over Six Mile Creek in Moulton Township. The existing structure is a 49'-0" span with prestressed concrete "T" beams originally erected in 1957. A number of steel strands and stirrups are exposed on the beams and many areas of deteriorated concrete on the beams and abutment are the reasons for the replacement. As part of this project, abutment rehab will be done along with placing new 21" deep prestressed box beams. The estimated cost of the project is \$131,880 with \$76,400 being the contracted portion.

Bridge project number, AUG-TR-090-08.86, is located on the Southland Road over a branch of Muddy Creek in Washington Township. The structure is a 36'-0" span with prestressed concrete box beams originally built in 1967. The exterior beams are showing significant deterioration on the outside face. This project will involve removing the two exterior beams and replacing them with new 17" deep 48" wide beams. This will increase the width of the bridge from 24' to 26'. The entire deck will then be waterproofed. The estimated cost of this project if \$62,481 with \$20,300 being the contracted portion. The project cost will be split with Shelby County since the bridge is on the Auglaize-Shelby County line.

Respectfully,
s/Andrew J. Baumer
Andrew J. Baumer, E.I.T
Bridge Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the renovation plans for county bridges AUG-TR-116-10.06, AUG-CR-158-07.08 and AUG-TR-090-08.86 described above as presented by Bridge Engineer Andrew Baumer and does ratify the execution of said plans; and,

BE IT FURTHER RESOLVED that the Board does hereby set March 31, 2016 at 10:00 a.m. as the date and time to receive and open bids in its office for the stated renovation for bridges AUG-TR-116-19.06, AUG-CR-158-07.08 and AUG-TR-090-08.86 as mentioned above; and,

BE IT STILL FURTHER RESOLVED that the County Engineer is hereby authorized to initiate the necessary legal steps to cause the above set bid opening.

Commissioner 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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Baumer, yes
John N. Baumer

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Engineer - Doug Reinhart
✓ Bridge Engineer – Andrew Baumer

**IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR ROCK & GRAVEL
AGGREGATE AND TRANSIT MIX CONCRETE & GROUT FOR THE HIGHWAY DEPARTMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete & grout to be used by the Highway Department during the 2016 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate April 5, 2016 at 2:00 p.m.
Transit Mix Concrete & Grout April 5, 2016 at 2:15 p.m.

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
3rd day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Engineer

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

<u>Pleasantview Fund:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$ 2,317.74	106.0016.535800 (Transfer)	106.0016.550200 (Advance Repayment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

Commissioner 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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor
✓ County Engineer

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE DOENGES #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 3rd day of March, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 25, 2016 and on March 1, 2016, Auglaize County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell along with Ross Wuebker and TJ Place met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Doenges #2 Ditch Project which is located in St. Marys Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer and the Assistant Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Doenges #2 Ditch and does hereby set April 21, 2016 at 10:00 a.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Doenges #2 Ditch 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
3rd day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF FIXING DATE AND TIME FOR PUBLIC HEARING FOR THE ACCEPTANCE OF THE KAISER OPEN DITCH PROJECT INTO THE COUNTY'S PERMANENT DITCH MAINTENANCE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 1, 2016, County Engineer Doug Reinhart met with the Board of County Commissioners, reviewing plans and completed construction on Kaiser Open Ditch project; and,

WHEREAS, County Engineer Reinhart presented the following correspondence to the Board:

Mr. Gary Wiedeman has reconstructed 2,025 lineal feet of the Kaiser open ditch which is located approximately ¼ mile west of the New Bremen Corporation limits, beginning at SR #274 and continuing upstream in a southerly direction. All work completed on the open channel meets this department's specifications for open ditch construction.

Even though there exists a 1,865 acre contributing watershed, Mr. Wiedeman paid for all the reconstruction personally and now is asking for this project to be placed under Auglaize County's permanent maintenance program.

This department has prepared an assessment base for the property owners within the watershed and we are asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set May 10, 2016 at 1:30 p.m. in the Assembly Room – 2nd Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on the Kaiser Open Ditch 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
3rd day of
March, 2016

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 Engineer

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSEMENT THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR OHIO EPA FINES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for Ohio EPA fines per resolution #15-161 dated April 9, 2015:

<u>Sharlon</u>	\$ 675.00	102.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>	\$4,200.00	103.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>	\$1,875.00	105.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>	\$2,317.74	106.0016.550200 (Advance Repayment) (this one is paid off with this repayment)	001.0700.401802 (Red. from other funds)
<u>KZ</u>	\$1,525.17	107.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>	\$ 919.11	108.0016.550200 (Advance Repayment) (this one is paid off with this repayment)	001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>	\$1,725.00	121.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

Commissioner 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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Sanitary Engineer
✓ County Auditor

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special sessions for the purpose of attending the Auglaize County Pork Producers Appreciation Banquet & Queen Coronation on Sunday, March 6, 2016 from 6:00 p.m. – 7:00 p.m. at the Auglaize County Fairgrounds, Jr. Fair Building, Wapakoneta, Ohio; and for attending the 4-H Leadership Banquet on Monday, March 7, 2016 from 7:00 p.m. – 8:30 p.m. at the Auglaize County Fairgrounds, Jr. Fair Building, Wapakoneta, Ohio or until the conclusion of the meetings.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Sunday, March 6, 2016 from 6:00 p.m. – 7:00 p.m. and does hereby set Monday, March 7, 2016 from 7:00 p.m. – 8:30 p.m. or until such time as the meeting is concluded at the location so named above as the date, time and place to convene a special sessions for said Board for the purpose as set forth; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner 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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: newspapers