

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Heritage Trails Park District Fund:

Amount:	From:	To:
\$ 1,000.00	946.0946.530300 (Supplies)	946.0946.530800 (Advertising)

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
1st day of
May, 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
Heritage Trails Park District

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MAY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for May.

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

Adopted this 1st day
of May, 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 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 1st day of May, 2014.

Commissioner Regula 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 2014 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 20, 2014 at 1:30 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
1st day of
May, 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 Engineer

IN THE MATTER OF ACCEPTING THE QUOTE FROM INTERDYNE CORP ENVIRONMENTAL SERVICES FOR ASBESTOS ABATEMENT REMOVAL FOR THE PROPERTY LOCATED AT 206 WILLIPPIE STREET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS two quotes have been submitted to furnish labor, equipment and material to accomplish the abatement of the following asbestos containing materials located at 206 Willipie Street. All abatement activities will be done in accordance with all applicable Health Department, EPA and OSHA regulations. Cost includes personal air monitoring and Transportation and Disposal of Waste;

Interdyne Corp Environmental Services	\$20,870.00
Allied Environmental Services, Inc.	\$20,905.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the asbestos abatement quote for the 206 Willipie Street residential property from Interdyne Corp Environmental Services at a cost of \$20,870.00 to remove the 410 S.F. vinyl sheeting multi-layered, 5,340 S.F. transite siding, 350 S.F. floor tile & mastic and 45 S.F. paper duct; and,

BE IT FURTHER RESOLVED that said Board does authorize BOCC Clerk, Esther Leffel, to proceed with the scheduling of the asbestos abatement removal per the quote in the amount of \$20,870.00.

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

Adopted this
1st day of
May, 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: Bidders