

County Commissioners Office
Auglaize County, Ohio
May 14, 2013

NO. 13 - 221

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 14th day of May, 2013.

Commissioner Spencer 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>
372986	\$ 254.20	Dave Yost, Auditor of State
372996	\$ 146.52	Elizabeth Stephens
373015	\$ 191.50	Communication Art
373018	\$ 356.13	Mobilex
373031	\$ 513.10	Auglaize County Common Pleas Court
373075	\$ 1,294.44	Dominion East Ohio

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

Adopted this
14th day of
May, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Auditor

IN THE MATTER OF APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES ADMINISTRATOR AND TWO AUGLAIZE ACRES EMPLOYEES TO ATTEND COUNTY HOME ASSOCIATION CONFERENCE IN CAMBRIDGE, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed that Connie Pierce traveled to Mason, Ohio to attend a regulatory conference.

On May 5 - 8, 2012, C. Pierce, K. Sudhoff and T. Schneider traveled to Cambridge;

and,

WHEREAS, expenses requested to be approved are: **Gas expense of \$72.55;**
Hotel expense of \$631.44;
Meal expenses of \$80.91.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above request for approval for payment for mileage, hotel expense and meal expense pursuant to the Auglaize County Travel Policy.

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

Adopted this
14th day of
May, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: Auglaize Acres

IN THE MATTER OF APPROVING THE PLAN; RATIFYING THE EXECUTION OF SAME; SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVING PROJECT AUG-CR33A-00.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, presented to the Board of County Commissioners the plan for the paving project AUG-CR33A-00.02 along with the following correspondence:

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

May 6, 2013

Re: Paving project AUG-CR33A-00.02

Construction plans for the repairing and repaving the County Road 33A planned for construction this year are ready for approval.

The existing pavement on Country Road 33A between St. Marys and Wapakoneta was last repaved in 1998 and since then has begun to develop numerous expansion joints that are in need of repair. A layer of intermediate and surface course asphalt concrete will be placed as well.

There are an estimated 650 expansion joints that need repaired before the new asphalt will be laid. The asphalt surrounding the existing expansion joints will be planed down 1 inch. A crack sealant will then be used to fill in the crack and then each crack will b covered with a layer of reinforcing fabric. A 1 inch layer of intermediate course of asphalt concrete will then be laid followed by 1.5 inch layer of surface course asphalt concrete. Intersections driveways, and mailbox approaches along this stretch of roadway will be improved as apart of this project as well.

The estimated cost of this project is \$2,066,325.25. Federal funding was applied for and granted at a rate of 80% totaling \$1,653,060.20. This entire project will be completed by contract.

We are asking that you review and approve the construction plans for this repaving project. A bid date and time needs to be set to receive bids for this project.

Respectfully,
s/Dan Allen Bennett,
Dan. A. Bennett, P.E., P.S.
Bridge Engineer

s/Doug Reinhart
Doug Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, does hereby approve the plan for the paving project for AUG-CR33A-00.02 described above as presented by County Engineer Doug Reinhart and does ratify the execution of said plan; and,

BE IT FURTHER RESOLVED that the Board does hereby set June 25, 2013 at 11:00 a.m. as the date and time to open and publicly read bids for the Auglaize County Paving Project AUG-CR33A-00.02 in the Board's office; and,

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

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

Adopted this
14th day of
May, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: County Engineer – Doug Reinhart

IN THE MATTER OF APPROVING PLANS FOR TWO COUNTY BRIDGES; RATIFYING THE EXECUTION OF SAME; SETTING BID DATE FOR PURCHASE OF BOX BEAMS FOR BRIDGE SAL-190-05.37 AND ERECTING FLOOR SYSTEM ON SAL-226-04.65.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Dan Bennett, County Bridge Engineer, presented to the Board of County Commissioners plans for two bridge construction along with the following correspondence:

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

April 26, 2013

Re: Bridge No. SAL-190-05.37 & SAL-226-04.65

Dear Commissioners:

Bridge plans for two bridges that are planned for construction this year are ready for your approval.

The existing bridge located on Salem-Noble Road over Six Mile Creek Bridge is a prestressed box beam bridge built in 1983, that is 24'-0" wide and has a 64'-0" span. The layer of concrete below the prestress strands is falling off exposing the steel strands. Deterioration is most likely due to the factor that there is insufficient cover over the strands.

Renovation of this bridge consists of replacing the existing prestressed beams with 7 box beams that will result in having a 28'-0" wide bridge. Minor abutment work and some roadwork will be done as a part of the project. Estimated project cost is \$120,483 with \$99,500 of the total cost being contract work of furnishing and erecting the prestressed box beams.

The second bridge is on Deep Cut Road over the Miami & Erie Canal just west of SR66. Built in 1989, the existing 77'-0" steel truss bridge is 28'-0" wide and utilizes weathering steel. This type of steel is an excellent choice if the steel can be kept relatively dry so that a stable patina can form. Continuous cycles of wet and dry weakens the patina and the steel continues to rust resulting in section loss and weakening of the steel members. The floor beams and joists for this truss has experienced section loss.

Proposed renovation for this bridge will be replacing the floor system of the bridge with galvanized steel members. Some abutment work is necessary to replace steel tubes supporting the floor joists as well as replacing some of the approach guardrail posts. Estimated project cost if \$190,300 with \$152,000 of the total cost being contract work of furnishing and erecting the floor system.

We are asking that you review and approve the bridge plans for both projects. A bid date and time needs to be set to receive bids for both projects.

Respectfully,
s/Dan Allen Bennett
Dan A. Bennett, P.E., P.S.
Bridge Engineer

s/Doug Reinhart
Doug 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 replacement plans for the two county bridges described above as presented by County Bridge Engineer Dan Bennett and does ratify the execution of said plans; and,

BE IT FURTHER RESOLVED that the Board does set June 18, 2013 at 11:00 a.m. as the date and time to receive and open bids in its office for the purchase of prestressed box beams for bridge SAL-190-05.37 as mentioned above; and, that the Board does set June 18, 2013 at 11:15 a.m. as the date and time to received and open bids in its office for the floor system for bridge SAL-226-04.65 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 Reinhart seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
14th day of
May, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: County Engineer - Doug Reinhart
✓County Bridge Engineer - Dan Bennett

IN THE MATTER OF AUTHORIZING TO SPONSOR THE CAR MANAGEMENT MEMBERSHIP AND CAR MANAGEMENT SEMINAR REGISTRATION FOR THE AUGLAIZE COUNTY ECONOMIC DEVELOPMENT COALITION IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2013 .

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Economic Development Coalition Board stated that it felt it would be in the best interest of all county communities for the County to continue being a member of the Center for Automotive Research (CAR) and to attend the CAR Management Seminar; and,

WHEREAS, the membership is \$5,000.00 for CAR and the management seminar is at a cost of \$1,750.00 for two representative to attend the seminar; and,

WHEREAS, the Board determined that the membership and management seminar for CAR would be beneficial to the Auglaize County Economic Development Coalition Board representing all communities within Auglaize County.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does here by authorize the payment of the CAR membership investment in the amount of \$5,000.00; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does here by authorize the payment of the CAR Management Seminar for two representatives to attend at a cost of \$1,750.00.

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

Adopted this
14th day of
May, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT, _____
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: WAEDC – Greg Myers

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE CITY OF WAPAKONETA 2013 CDBG ADA HANDICAP INTERSECTION/TRUNCATED MAT PROJECT USING CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the F.Y. 2012 Community Development Block Grant (CDBG) Formula Program funds for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Project; and,

WHEREAS, specifications have been prepared for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Project with an estimated cost of \$52,380.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set June 3, 2013 at 2:00 p.m. as the date and time at which to receive and open bids in the office of the Commissioners for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project, a F.Y. '12 CDBG Formula Program funded 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
14th day of
May, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , yes
Don Regula

ABSENT , _____
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

cc: Poggemeyer Design Group - Dianne Guenther
City of Wapakoneta - Mary Ruck

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

May 14, 2013

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News, the following Legal Notice on **Friday, May 17th, 2013 and Saturday, May 25th, 2013.**

Please send **Certificate of Publication to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Please send **Certificate of Publication and invoice to:**

City of Wapakoneta – Engineering Dept.
ATTN: Mary Ruck
102 Perry Street
Wapakoneta, Ohio 45895

Thank you.

Esther Leffel
BOCC Clerk

ADVERTISEMENT FOR BIDS

Public Notice is hereby given that the Auglaize County Board of Commissioners, Ohio, will receive sealed bids on behalf of the City of Wapakoneta for the CDBG ADA Handicap Intersection/Truncated Mat Project until 2:00 p.m. local time, on June 3, 2013 in the Commissioner's Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Plans and specifications are on file and available for a \$25.00 non-refundable fee at the City of Wapakoneta Engineering Department, 102 Perry Street, Wapakoneta, Ohio.

Each bidder is required to furnish with their proposal, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The completion date for this project is set for no later than September 18, 2013.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for a payment bond and performance bond for 100% of the contract price.

This project is funded through FY'12 CDBG Formula Funds. The Engineer's estimate for the construction project is \$52,380.00.

No bidder shall be permitted to withdraw his bid for a period of thirty (30) days after the time of opening the bids.

All bids are to be on a form furnished by the City of Wapakoneta Engineering Department and submitted in a sealed envelope with the name of the bidder and the project noted plainly on the outside.

The Auglaize County Commissioners, as the Owner, reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Commissioner
Michael K. Hensley, County Administrator

PUBLISH: May 17, 2013
 May 25, 2013