

IN THE MATTER OF AUTHORIZING THE DUCHOUQUET TOWNSHIP TRUSTEES TO ADVERTISE, ACCEPT BIDS AND AWARD THE BID AND TO ADD THE 6.1 MILES OF 2018 COUNTY RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Engineer Doug Reinhart has notified the County Commissioners that the 2018 County Resurfacing Program will include 6.1 miles of the 350 mile county maintained system; and,

WHEREAS, the townships in Auglaize County, with the assistance of an Ohio Public Works Commission grant will be resurfacing 18.1 miles of township highways throughout Auglaize County; and,

WHEREAS, Duchouquet Township has been designated by all the townships in Auglaize County to advertise, open bids and award the work to the lowest and best bid for their 18.1 miles of resurfacing; and,

WHEREAS, the township bid specifications allow for extra township or county maintained roadways to be added to the award at the unit bid prices within 30 days after the award; and,

WHEREAS, based up the quantity of work included in the township proposal versus the county resurfacing program, the Auglaize County Engineer has recommended to the Board of Commissioners that the Auglaize County work be added onto the township program at their awarded bid prices.

THEREFORE BE IT RESOLVED, the Auglaize County Commissioners hereby authorize the Duchouquet Township Trustees be authorized to advertise, accept bids and make an award to the lowest and best bidder, in order for Auglaize County to add the 2018, 6.1 mile County resurfacing program to the contractor providing said work for the townships in Auglaize County.

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

Adopted this
29th day of
May, 2017

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
Duchouquet Township Trustees

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of May, 2018.

Commissioner Regula 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 a special session on Wednesday, May 30, 2018 from 9:15 a.m. – 9:45 a.m. to attend VFW Annual Color Guard Salute Ceremony, 13093 Infirmiry Road, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, May 30, 2018 from 9:15 a.m. – 9:45 a.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 session for said Board; and,

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

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

Adopted this
29th day of
May, 2018

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: newspapers
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