

County Commissioners Office
Auglaize County, Ohio
November 13, 2012

No. 12-473

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DR. THOMAS R. FREYTAG AS AUGLAIZE COUNTY CORONER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Dr. Thomas Freytag, Coroner, submitted the following correspondence to the Board of County Commissioners:

November 6, 2012
Auglaize County Commissioners
Auglaize County Administration Building
Wapakoneta, OH 45895

Dear County Commissioners:

This letter is to notify you that I will retire as Auglaize County Coroner on December 31, 2012 effective on at 11:59:59 p.m. I will fulfill my new elected term starting January, 2013.

Sincerely,

Thomas R. Freytag, M.D.
Auglaize County Coroner
Board Certified Forensic Physician

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the resignation of Thomas R. Freytag as Auglaize County Coroner upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective December 31, 2012 at 11:59:59 p.m..

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

Adopted this
13th day of
November, 2012

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: ✓ Thomas R. Freytag
✓ Board of Elections

IN THE MATTER OF APPROVING A CERTIFIED MAINTENANCE AGREEMENT WITH PERFECTION GROUP, INC. FOR THE LAW ENFORCEMENT CENTER; AND RATIFYING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a Certified Maintenance Agreement between Auglaize County and Perfection Group, Inc. to provide an on-going maintenance program at the Law Enforcement Center. The CMA program will be initiated, scheduled, administered, monitored and updated by Perfection Group, Inc.; and,

WHEREAS, the service activities will be directed and scheduled, on a regular basis, by our comprehensive equipment maintenance scheduling system based on manufacturers' recommendations, equipment location, application, type, run time, and Perfection Group, Inc.'s own experience. Auglaize County is informed of the programs' progress and results on a continuing basis via a detailed Service Report, presented after each service call for Client's reviews, approval signature and record; and,

WHEREAS, the cost of certified maintenance agreement, which commences on December 1, 2012 through November 30, 2013, is \$18,000.00 and payable in advance in the amount of \$1,500.00 per month.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the Certified Maintenance Agreement with Perfection Group, Inc. for the on-going maintenance at the Law Enforcement Center; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Certified Maintenance Agreement by the President of the Board.

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

Adopted this
13th day of
December, 2012

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: Perfection Group, Inc.
Sheriff - Al Solomon

IN THE MATTER OF CONTRACTING WITH KEVIN TURNER FOR SNOW REMOVAL FOR COUNTY OWNED PARKING AREAS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary each year for Auglaize County to contract with a company/person for snow removal for the County owned properties parking areas: Municipal Court West – parking lot; and,

WHEREAS, Kevin Turner quoted a rate for removal of snow for the 2012 - 2013 winter season as follows:

**Parking Lot – each time \$70.00
All lots must be plowed by 7:00 a.m. Monday thru Friday**

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio does hereby award the contract for snow removal on County owned properties: Municipal Court West – parking lot to Kevin Turner at the cost stated above.

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

Adopted this
13th day of
November, 2012

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: Kevin Turner
- ✓ Maintenance staff
- ✓ Clerk of Courts
- ✓ Prosecuting Attorney
- ✓ Judge Herman
- ✓ Clerk of the Board

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN OHIO VALLEY INTEGRATION SERVICES, INC. AND AUGLAIZE ACRES FOR THE ANNUAL TESTING OF THE FIRE ALARM SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce recommended to the Board of County Commissioners that said Board approve a two year agreement between Auglaize Acres and Ohio Valley Integration Services, Inc. for testing of the fire alarm system at said facility; and,

WHEREAS, the cost for the annual test of the fire alarm system is quoted at \$938.00 per year which is the same price from the previous contract; and,

WHEREAS, Administrator Pierce recommends that this agreement be approved for testing beginning December 2012 through May 2014.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the two year agreement with Ohio Valley Integration Services, Inc. for December 2012 and December 2013 testing and does authorize the payment by Auglaize Acres of \$938.00 per year for the annual fire alarm system testing; and,

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

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

Adopted this 13th day
of November, 2012

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 Acres

County Commissioners Office
Auglaize County, Ohio
November 13, 2012

No. 12-477

IN THE MATTER OF DECLARING RESOLUTION # 12-395 NULL AND VOID AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on September 20, 2012, in Resolution #12-120, the Board of County Commissioners authorized change order #2 with Tumbusch Construction, Inc for the F.Y.' 11 CDBG Village of Buckland Main Street curb and sidewalk improvement project; and,

WHEREAS, the County Administrator has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Administrator, declare the following Resolution null and void: **Resolution #12-395 matter of authorizing change order no. 2 with Tumbusch Construction, Inc. for the F.Y. ' 11 CDBG Village of Buckland Main Street Curb and Sidewalk Improvement Project.**

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

Adopted this
13th day of
November, 2012

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: Choice One Engineering – Andy Schuman
Village of Buckland
Dianne Guenther – Poggemeyer Design Group

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 2 WITH TUMBUSCH CONSTRUCTION, INC FOR THE F.Y. '11 CDBG VILLAGE OF BUCKLAND MAIN STREET CURB AND SIDEWALK IMPROVEMENT PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Village of Buckland has been granted funding in the amount of \$230,000.00 through the F.Y. '11 CDBG Formula Program and Revolving Loan Fund for curb and sidewalk improvements project; and,

WHEREAS, bid award for this project was granted to Tumbusch Construction, Inc. at the cost of \$196,886.71 and Change Order #1 of \$33,277.67 for a total of \$230,164.38; and,

WHEREAS, the Village of Buckland has contracted with Choice One Engineering, Inc. to aid the Village with the Engineering services for this project; and,

WHEREAS, it was determined by Choice One Engineering, Inc. and the Village of Buckland originally outlined sidewalk and curb for the project and the Village of Buckland will be invoiced for the Change Order #2 in the amount of \$272.19; and,

WHEREAS, the Change Order #2 which will be part of this resolution; and,

WHEREAS, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

WHEREAS, Tumbusch Construction, Inc. is able to accommodate this Change Order #2; and,

WHEREAS, Change Order # 2 for the Village of Buckland Main Street Curb and Sidewalk Improvement Project has been presented to the Board of County Commissioners for approval and authorization of the following project and the Village of Buckland to be invoiced for the Change Order #2 for \$272.19.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize Change Order No. 2 for the additions to the contract with Tumbusch Construction, Inc. for the Village of Buckland Main Street Curb and Sidewalk Improvements; and,

BE IT FURTHER RESOLVED that the Tumbusch Construction, Inc. contract price for said project has been increased by \$272.19 and the Village of Buckland will be invoiced for the \$272.19.

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

Adopted this
13th day of
November, 2012

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: Dianne Guenther – Poggemeyer Design Group
Village of Buckland
Clerk of the Board
Choice One Engineering – Andy Schuman

CHANGE ORDER NO. 2

Date of Issuance: 9/5/2012 Effective Date: _____

PROJECT Village of Buckland Main Street Curb and Sidewalk Improvements

OWNER Auglaize County Commissioners

CONTRACTOR Tumbusch Construction, Inc.

ENGINEER Choice One Engineering Corporation PROJECT NO. AUG-BUC-1102

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

See attached.

Attachments: (List documents supporting change)

See attached.

CHANGE IN CONTRACT PRICE
Original Contract Price \$ <u>196,886.71</u>
Increase (Decrease) from previously approved Change Orders No. <u>1</u> to No. <u>1</u> \$ <u>33,277.67</u>
Contract Price prior to this Change Order \$ <u>230,164.38</u>
Increase (decrease) of this Change Order \$ <u>272.19</u>
Contract Price incorporating approved Change Orders \$ <u>230,436.57</u>

CHANGE IN CONTRACT TIMES
Original Contract Times: <input checked="" type="checkbox"/> Working Days <input type="checkbox"/> Calendar Days
Substantial Completion: (days or date) _____
Ready for final payment: (days or date) _____
Increase (Decrease) from previously approved Change Orders: No. _____ to No. _____
Substantial Completion: (days) _____
Ready for final payment: (days) _____
Contract Times prior to this Change Order:
Substantial Completion: (days or date) _____
Ready for final payment: (days or date) _____
Increase (decrease) of this Change Order:
Substantial Completion: (days or date) _____
Ready for final payment: (days or date) _____
Contract Times with all approved Change Orders:
Substantial Completion: (days or dates) _____
Ready for Final Payment: (days or date) _____

RECOMMENDED:
By: [Signature]
Engineer (Authorized Signature)

APPROVED:
By: [Signature]
Owner (Authorized Signature)
By: [Signature]
Owner (Authorized Signature)
By: [Signature]
Owner (Authorized Signature)

ACCEPTED:
By: [Signature]
Contractor (Authorized Signature)

Date: 9-5-12

Date: 11-13-12

Date: 10-23-12

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 13th day of November, 2012.

Commissioner Regula 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>
367313	\$ 4,000.00	Murphy Tractor
367331	\$ 6,375.00	Right Stuff Software
367335	\$ 5,820.57	Prenger Implement
367364	\$26,661.70	Allen Soil & Water
367365	\$10,000.00	PDG

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

Adopted this
13th day of
November, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor