

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR ARNOLD AVIATION LTD; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into two (2) month lease as follows:

Arnold Aviation LTD - commence on 11/01/2015 thru 12/31/2015 at \$92.50 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Arnold Aviation LTD for an airplane hangar space as specified in the lease agreement; and,

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

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

Adopted this
17th day of
November, 2015

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: Matthew Bailey - Airport Manager
- ✓ Brent Richter - Airport Authority
- ✓ Arnold Aviation LTD

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 17th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2016:

Jeremy Rable/Brian Cook	\$156.00/month
Truck Drivers Institute Inc.	\$156.00/month
4534X Flyers, LLC	\$210.00/month
Bob Biz LTD, Robert Schnabel	\$156.00/month
Globus Printing	\$346.50/month
Arnold Aviation LTD	\$ 92.50/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

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

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

Adopted this
17th day of
November, 2015

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: Matthew Bailey - Airport Manager
✓ Brent Richter - Airport Authority

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH FLOW-LINER SYSTEMS DBA ENVIRO-FLOW PIPE & CONDUIT SERVICES FOR THE AUGLAIZE COUNTY JAIL SEWER & DRAIN CURED-IN-PLACE PIPE LINING PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 8, 2015, in Resolution #15-426, the Board of County Commissioners executed a contract with Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services for the general construction for the Auglaize County Jail Sewer & Drain Cured-in-Place Pipe Lining Project. Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services has stated in the contract that the base amount for the general construction of the Auglaize County Jail Sewer & Drain Cured-in-Place Pipe Lining Project is \$199,677.00; and,

WHEREAS, due to the following amendment to the contract that is needed due to the lack of or no access to branch and main pipes for cleaning, lining and lateral reinstatement purposes:

- Access #1: Need to provide access in main pipe from exam room, saw cut and remove concrete in storage room off outside recreation area. Excavate and install clean out access.
- Access #2: Cut drywall at two locations in storage room behind men's and women's public bathrooms; install cleanouts to provide access to main branch pipes.
- Access #3: Cut access hole in block wall in kitchen, install cleanout on stack pipe to access main pipe going to grease trap; and,

WHEREAS, the total increase for the changes stated above for Change Order #1 is \$8,214.00; and,

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, a Change Order #1 has been prepared by Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services for the general construction portion of the Auglaize County Jail Sewer & Drain Cured-in-Place Pipe Lining Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services thereby increasing said contract by \$8,214.00 to a total of \$207,891.00.

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

Adopted this
17th day of
November, 2015

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

Enviro-Flow Pipe & Conduit Services, Ltd
Phone: 800-348-0020 www.enviro-flow.com

Certified Installer For



Corporate Billing Office
 4830 North Pointe Dr
 Bldg 1
 Zanesville, OH 43701

Sales Office
 2200 Pennsylvania Ave NW
 4th Floor East
 Washington, DC 20037

Sales Office
 6671 S. Las Vegas Blvd.
 Suite 210
 Las Vegas, NV 89119

Sales Office
 4449 Easton Way
 2nd Floor
 Columbus, OH 43219

Proposal Number: 4416
 Date: 11/10/2015

To:
 Auglaize County Sheriff's Office and Corrections Center
 1051 Dearbaugh Avenue
 Wapakoneta, Oh 45895

Project:
 Same

Sales Person: Brent Musselman

Scope of Work

Amendment to proposal is needed due to the lack of or no access to branch and main pipes for cleaning, lining and lateral reinstatement purposes.

Access # 1 : Need to provide access in main pipe from exam room, saw cut and remove concrete in storage room off outside recreation area. Excavate and install clean out access.

Access # 2 : Cut drywall at two locations in storage room behind men's and women's public bathrooms, install cleanouts to provide access to main branch pipes.

Access # 3 : Cut access hole in block wall in kitchen, install cleanout on stack pipe to access main pipe going to grease trap.

Total Cost : \$ 8,214.00

Note : Customer is responsible for replacing concrete in storage area, drywall in storage area behind mens and womens bathroom and block wall in kitchen.

Enviro-Flow
 Accepted By: Brent Musselman
 Title: Project Director
 Date: 11/13/15

Authorized Customer Representative
 Accepted By: Douglas A. Spencer
 Title: President
 Date: 11/17/2015
 Auglaize County Board of Commissioners

IN THE MATTER OF APPROVING AN AMENDMENT TO RESOLUTION #15-440 FOR VACATION OF AN ALLEY PETITIONED BY TRUPOINTE COOPERATIVE INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners in Resolution #15-440 dated October 27, 2015, accepted a petition for vacation of described alley in the Unincorporated Hamlet of Uniopolis as filed by Trupointe Cooperative, Inc.; and,

WHEREAS, the alley location was incorrectly listed as located in Pusheta Township in the final paragraph of the resolution; and,

WHEREAS, the correct Union Township will be insert and become part of the resolution #15-440.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the amendment to Resolution #15-440 dated October 27, 2015.

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

Adopted this
17th day of
November, 2015

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: ✓ Director of Natural Resources
- ✓ Union Township Trustees - %Cindy Bourne, Clerk
- ✓ County Engineer
- ✓ County Auditor
- ✓ Trupointe Cooperative, Inc.

IN THE MATTER OF AUTHORIZING THE PURCHASE VARIOUS PIECES OF EQUIPMENT FOR THE HIGHWAY DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM AND THE OHIO DEPT. OF TRANSPORTATION COOPERATION PURCHASE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following equipment:

- Cab and chassis for snow plowing application; replacing 1992 truck;
- Dura Patcher replacing 2002 unit;
- One ton truck replacing 1986 model;
- ½ ton truck replacing 1996 model;
- Hydraulic breaker for excavator replacing 1994 unit; and,

WHEREAS, the purchases will be made in the best interests of the County utilizing the following:

Through the Ohio Department of Administrative Services Coop program and in accordance with ORC 125.04 and the Board's Resolution #15-216 and in accordance with ORC section 307.86; and,

WHEREAS, through the Ohio Department of Transportation Cooperative Purchase program in accordance with ORC 5513.01B and the Board's Resolution #15-215 or thru bidding process; and,

WHEREAS, the equipment purchases will be finalized after the 2016 budget is reviewed in January and will represent approximately 6 % of our budget. All purchases will be made with 2016 MVGT funds.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Engineer Douglas Reinhart to proceed with the purchases being made through the ODAS Co-op Purchasing Program and ODOT Cooperative Purchase program; using 2016 MVGT funds.

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

Adopted this
17th day of
November, 2015

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