

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LUEDEKE DITCH PROJECT;
AWARDING THE CONTRACT TO JEFF TOPP EXCAVATING, LLC.**

The Board of Auglaize County Commissioners met in regular session on the 20th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 28, 2008, Resolution #08-409 the Board of County Commissioners set November 18, 2008 as the date to receive bids for the Luedeke Ditch project; and,

WHEREAS, those present for the bid opening were Co. Engineer Doug Reinhart, Asst. Co. Engineer Kevin Schnell and several bidders; and,

WHEREAS, eight (8) bids were received for this project; same being:

Jeff Topp Excavating, LLC	\$24,722.00
Sand Ridge Excavating	\$26,274.00
Dirt Works Excavating	\$26,478.90
Edge Excavating	\$29,442.04
All Purpose Contracting, inc.	\$30,167.52
Schaub Excavating	\$31,132.60
J & M Excavating	\$31,986.50
Chuck Samples General Contracting	\$31,997.00
Engineer's Estimate -----	\$32,062.00

and,

WHEREAS, upon review of the bids, as received, the County Engineer recommended the award be presented to Jeff Topp Excavating, LLC for the Luedeke Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Luedeke Ditch project to Jeff Topp Excavating, LLC Excavation in the amount of \$24,722.00; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by May 1, 2009, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this 20th day
of November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: County Engineer

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2008.

Commissioner Spencer moved the adoption of the following
RESOLUTION

WHEREAS, Doug Reinhart, County Engineer submitted correspondence to the Board of County Commissioners stating that he wishes to purchase the following pieces of equipment for the County Highway Department through the Ohio Department of Transportation Cooperative Purchase program, in accordance with the ORC 5513.01B and the Board's Resolution #08-105, and/or through the Ohio Department of Administrative Services Coop program, in accordance with the ORC 125.04 and the Board's Resolution #08-262:

- Through Ohio Dept. of Administrative Services Coop Program –
 - Mowing tractor, replacing a 1995 JD 5400
 - Trencher attachment for Skidloader
 - 1 ton pickup truck replacing 1995 truck
 - Rotary mower 6' replacing 1995 mower
 - Sign Truck – Cab and chassis replacing 1996 truck.
- Through Ohio Dept. of Transportation Cooperative Purchase program –
 - Tandem axle cab and chassis, these will replace 1989 truck for snow plow application
 - Bridge Truck – Cab and chassis replacing 1992 truck

and,

WHEREAS, these purchases will be completed with 6 % of the 2009 MVGT budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Engineer Doug Reinhart to proceed with the purchases being made through the ODOT Co-op Purchasing Program and the ODAS Co-op Purchasing Program; using 2009 MVGT funds.

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

Adopted this
20th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo Kramer, Yes
Ivo Kramer

cc: County Engineer - Doug Reinhart

IN THE MATTER OF AUTHORIZING EXPENSES FOR STAFF MEMBER OF THE GRAND LAKE TASK FORCE TO ATTEND A TRAINING MEETING IN MOHICAN STATE PARK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that Steve Stienecker of the Grand Lake Task Force, will be attending a Task Force Commanders Meeting which will be held at the Mohican State Park on December 8 - 10, 2008; and,

WHEREAS, the total travel expense which was requested to be authorized is \$250.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expense and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
20th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: Sheriff Allen F. Solomon