

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 20th 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>
367671	\$ 695.70	Perry Corporation
367724	\$ 155.02	VS St. Mary's Incorporated
367733	\$ 2,158.31	Cleman's Nelson & Associates
367762	\$ 494.45	Fresh Encounter Corporate

Commissioner Bergman 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, 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: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Certificate Title Administration Fund:

Amount:	From:	To:
\$ 500.00	026.0026.536400 (Worker's Comp)	026.0026.510200 (Salary Employees)

Board of County Commissioners Fund:

Amount	From:	To:
\$ 100.00	001.0101.531000 (Prof. Services)	001.0101.530700 (Travel)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
20th 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: County Auditor
Clerk of Courts
County Administrator

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2012.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer, submitted a letter to the Board of County Commissioners requesting that reimbursement of funds by the County Auditor be authorized from permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>AMOUNT TO BE TO BE REIMBURSED</u>
Bailey	400	\$ 3,845.83
Barnes	401	1,347.13
Beeler #1	402	0.00
Blackhoof	403	3,440.98
Greve	404	426.16
Brackney	405	1,090.28
Grassley-Link	406	699.35
Moorman	407	409.04
Clear Creek	408	937.88
Cook	409	770.59
Craft #1	410	363.82
Crider	411	0.00
Dabbelt	412	333.54
Waterman	413	0.00
Doering	414	450.55
Doshe	415	987.24
Emerson	416	265.63
Frazier #1	417	0.00
Frazier #2	418	468.66
Grassley	419	310.85
Gutman #1	420	349.06
Haufhaus	421	346.49
Heidt	422	755.90
Heinrich	423	156.79
Hemmert	424	280.93
Howell	425	8,480.30
Hunt	426	0.00
Davis Joint	427	0.00
Grubbs	428	192.91
Kaiser	429	3,116.32
Kaufman	430	902.28
Klaus	431	0.00
Warner	432	0.00
Hengstler	433	155.77
Klosterman	434	442.34
Lotridge #1	435	0.00
Lhamon	436	345.49
McName-Petersen Br	437	597.45
McName -Phillips Br	438	427.37
Metz	439	6,934.81
Moeller	440	158.30
Mosler	441	0.00
Place	442	812.58
Vornholt	443	180.03
Porter-Lateral	444	1,345.80
Potts	445	1,652.13
Pusheta	446	7,850.97
Ramga	447	472.22
Ramga-Seibert	448	113.52

Reichelderfer	449	719.73
Ritchie #1	450	546.85
Roediger #1	451	332.64
Rohrbaugh-Severt #1	452	957.46
St. Joe	453	2,658.35
St. Johns	454	0.00
Schwartz-Pohlman	455	0.00
Sellers #1	456	866.04
Shaffer	457	317.02
Aug. River Enhancement	458	0.00
Six Mile	459	736.24
Sprague	460	252.94
Spray	461	50.50
Swartz Jt. With Logan Co.	462	544.07
Thrush	463	1,908.29
Kantner	464	0.00
Wallace Fork #1	465	443.98
Waesch	466	170.05
Warman	467	2,915.56
Werner #1	468	859.17
Westbay	469	0.00
Wierwille	470	242.98
Wright #1	471	1,725.66
Wuebker	472	232.03
Young	473	165.01
Herbst	474	403.65
Blase	475	2,430.25
Fledderjohann	476	124.63
Sellers #2	477	136.90
Bush	478	156.85
Kaeck	479	548.94
McCune	480	165.34
Meyer #1	481	0.00
Miller	482	326.88
Gossard	483	0.00
Mallory	484	712.41
Clause	485	401.22
Geiger-Doseck	486	455.48
Muchinnippi	487	3,323.41
Schultz	488	377.39
Simms-Minnich	489	319.11
Swartz Joint (Van Wert County)	490	2,432.32
Ritchie #2	491	163.99
Thieman	492	0.00
Doorley	493	402.47
Huffman Run #1	494	0.00
Roediger #2	495	670.74
Henkener	496	385.23
Bashore	497	414.32
Haberkamp	498	458.32
Mile Creek	499	0.00
Bauer	700	206.83
Foltz	701	609.89
Hague	702	0.00
Hecht	703	0.00
Hussey	704	463.25
Ritter	705	763.59
Virginia Creek	706	1,400.56
Werner #2	707	397.59
Wierth	708	704.79
Wright #2	709	469.22
Benzing #1	710	374.13
Craft #2	711	0.00
Crider	712	0.00
Crow	713	151.75
Todd	714	0.00

Tulley	715	278.03
Wissman	716	1,642.31
Taylor	717	0.00
Fisher	718	151.69
Trotter	719	988.82
Spangler	720	167.20
Clover	721	455.23
Opperman	722	0.00
Schneider	723	253.87
Akers	724	2,810.94
Holthaus	725	143.82
Werling	726	283.78
Gutman #2	727	409.54
Wallace Fork #2	728	4,016.07
Waynesfield	729	149.65
Miami-Erie Canal	730	0.00
Gray-Harrod	731	1,481.27
Krites	732	197.24
Pond View Estates	733	655.00
Rohrbaugh-Severt #2	734	0.00
Knapke	735	149.86
Egley	736	677.29
Eisert	737	1,646.09
Neeley	738	225.64
Beener	739	0.00
Doseck #2	740	514.97
Price	741	217.03
Eisley	742	379.79
Allman	743	162.69
Elsass	744	333.21
Comus	745	0.00
Limbirt	746	137.92
Santomieri	747	173.11
Bergman-Werner	748	0.00
Owl Creek	749	224.68
Kuest	750	0.00
Rogers	751	0.00
Vondenhuevel	752	333.37
Kellermeyer	753	295.84
Meyers #2	754	0.00
Cogan	755	204.76
Evans	756	0.00
Schaub	757	953.00
Spencer-Gray	758	0.00
Rohrbaugh-Severt #3	759	0.00
Haberkamp-Jett	760	141.49
Springer-Simms	761	0.00
Huffman Run #2	762	2,402.65
Wiesenmayer	763	949.41
Spencer-Brown	764	0.00
Kerr	765	1,423.73
Heidt #2	766	0.00
Wilderness Trails	767	0.00
Beeler #2	768	0.00
Ruck	769	0.00
Schaub-Helmlinger	770	166.48
Fledderjohann-Heidt	771	0.00
Imwalle-Lhamon	772	0.00
Prairie Creek	773	4,934.90
Huenke	774	660.32
Bush	775	0.00
Kilger	776	4,088.22
Heintz	777	0.00
Buck	778	0.00
Kemmann	779	0.00

Rapp-Kill	780	0.00
Berg-Bauer	781	0.00
Cisco	782	644.97
Shipp	783	0.00
Wissman #2	784	0.00
Dry Run	785	259.30
Hauss	786	0.00
Brewer	787	0.00
Sudman	788	195.55
Moeller #2	789	0.00
Kohler #1	790	149.08
Kohler #2	791	208.81
Kohler #3	792	2,021.71
Egley #2	793	328.72
Steineman	794	0.00
Copeland	795	388.11
Benzing #2	796	0.00
Scholl	797	0.00
Bills	798	136.90
St. Marys River	799	56,960.00
Winners	800	0.00
Kaiser #2	801	0.00
Spray #2	802	0.00
Blew	803	216.28
Smith	804	138.43
Cook #2	805	3,281.08
Vogel	806	147.16
King	807	305.54
Kelly	808	0.00
Warman #2	809	708.93
Danaher	810	0.00
Parker	811	0.00
Knueve	812	0.00
South Ridge Subdivision	813	241.51
Summerchase Subdivision	814	147.10
Werst	815	180.82
Seller #3	816	0.00
Lotridge	817	244.67
Musser	818	0.00
Allman #2	819	0.00
Schlegelmilch	820	0.00
Downey	821	161.38
Grubbs #2	822	0.00
Reichelderfer #2	823	0.00
Oakwood Drive	824	0.00
Wilker	825	140.25
Sommer	826	0.00
Nielsen	827	280.56
Henschen	828	424.41
Shaw	829	0.00
Barnt	830	0.00
Arnold	831	625.24
IOOF Ditch	832	0.00
Ramga #2	833	150.16
Annesser	834	0.00
Waynesfield N.E.	835	0.00
Huenke #2	836	0.00
Schearer No. 3	837	12.43
Stoner	838	501.87
Zink	839	649.34
Simms Run	840	655.60
Spencer	841	0.00
Cartwright	842	0.00

Luedeke	843	164.95
Easterly	844	0.00
McKee	845	0.00
Helmstetter	846	0.00
Burr Oak	847	0.00
Kellermeyer No. 2	848	0.00
Doenges	849	0.00
Barrington	850	0.00
Fritz	851	0.00
Spencer #2	852	235.90
Kuenstle	853	0.00
Freeman	854	0.00
Kettler	855	3,475.57
Muddy Creek	856	2,419.29
Bryant	857	632.41
Bennett	858	173.62
Miami & Erie Canal	859	0.00
Moulton	860	0.00
Barnes #2	861	1,796.86
Mack	862	143.31
Jacob	863	0.00
Warman #3	864	0.00
Harruff	865	<u>0.00</u>

Total **\$204,242.04**
from Maintenance Accounts as listed above
Amount: \$204,242.04
to: 002-0500-4001.00 (K6 Reimbursements)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as before listed and requested by the County Engineer.

Commissioner Bergman 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, 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: County Auditor
 County Engineer

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND BARB AND JERRY STAHLER FOR JANITORIAL SERVICES AT THE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler, effective November 19, 2012 through June 30, 2013 at the rate of \$1,200.00 monthly; and,

WHEREAS, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler for janitorial services as specified.

Commissioner Bergman 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, 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: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF ACCEPTING THE QUOTE FROM BRIGHT IDEA SHOPS, LLC FOR RECYCLE CONTAINERS AT THE COURTHOUSE; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Bright Idea Shops, LLC has submitted a quote of \$1,655.76 for four (4) slant top cedar/gray granite recycle containers for the Courthouse.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Bright Idea Shops, LLC in the amount of \$1,655.76 for four (4) slant top, cedar/gray granite recycle containers; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the quote and order for the recycle containers for the Courthouse in the amount of \$1,655.76.

Commissioner Bergman 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, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: Bright Idea Shops
- Maintenance Supervisor – Rick Bice
- County Administrator

IN THE MATTER OF THE JOINT BOARD OF ALLEN, AUGLAIZE AND SHELBY COUNTY COMMISSIONERS
ACCEPTS BID AND ENTERS INTO CONTRACT WITH RAHRIG TREE COMPANY FOR THE CONSTRUCTION OF
THE JOINT COUNTY AUGLAIZE RIVER AND TWO-MILE CREEK STREAM ENHANCEMENT PROJECT #1306.

The Joint Board of Auglaize, Allen and Shelby County Commissioners met in regular session on the 20th day of November, 2012 with following members present:

Auglaize County: Douglas A. Spencer _____ ✓
John N. Bergman _____ ✓
Kenneth Sommer _____ ✓
Acting Co. Commissioner

Allen County: Greg Sneary _____ ✓
Sam Bassitt _____ ✓
Dan Reiff _____ ✓

Shelby County: Jack R. Toomey _____ ✓
Julie L. Ehemann _____ ✓
Larry C. Kleinhans _____ absent

Commissioner Toomey moved the adoption of the following:

RESOLUTION

WHEREAS, on November 1st, 2012 five (5) sealed bids were received by the Joint Board and read aloud for the construction of the Auglaize River and Two-Mile Creek Enhancement Project #1306 as follows:

- J & M Excavating, Inc. \$766,300.00,
- Turf Concepts, LLC \$634,275.00,
- All Purpose Contracting, Inc \$642,245.00,
- Rahrig Tree Co., Inc. \$294,869.00,
- Brumbaugh Construction, Inc. \$849,010.00;
- Engineer's estimate: \$776,020.00; and,

WHEREAS, the bids were given to Daniel J. Ellerbrock, Drainage Coordinator, for review and comparison. Mr. Ellerbrock has submitted a written recommendation to award the contract to Rahrig Tree Co., Inc. in the amount of \$294,869.00 for the Auglaize River and Two-Mile Creek Enhancement Project; and,

WHEREAS, the Joint Board deems this request to be in order and hereby approves same.

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize, Allen and Shelby Counties Commissioners, Ohio, does hereby accepts the bids and award the contract to Rahrig Tree Co., Inc. for the construction of the Joint County Auglaize River and Two-Mile Creek Enhancement Project #1306 in the amount of \$294,869.00, a copy of which is attached hereto and made part hereof, and,

BE IT FURTHER RESOLVED that the Joint Board of Auglaize, Allen and Shelby Counties Commissioners, Ohio, does hereby authorize the President of the Joint Board to execute the attached contract on behalf of Auglaize, Allen and Shelby Counties.

Commissioner Sommer 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, 2012

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Douglas A. Spencer Yes
Douglas A. Spencer
Kenneth Sommer Yes
Kenneth Sommer, Acting Co. Commissioner
John N. Bergman Yes
John N. Bergman

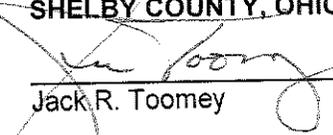
**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Greg Sneary Yes
Greg Sneary
Sam Bassitt Yes
Sam Bassitt
W. Dan Reiff Yes
W. Dan Reiff

Resolution – continued
Auglaize River and Two-Mile Creek Stream Enhancement Project
Joint Board of County Commissioners –
Accepts bids and award contract
November 20, 2012 – page 2

Adopted this 20th date of November, 2012

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**



Jack R. Toomey

yes



Julie L. Ehemann

yes.



Larry C. Kleinhans

- cc: ✓ Mercer County
- ✓ Allen County
- ✓ Allen County SWCD
- ✓ Engineer – Doug Reinhart
- ✓ Auditor – Janet Schuler
- Bidders

AUGLAIZE RIVER AND TWO MILE CREEK STREAM
ENHANCEMENT PROJECT #1306
CONTRACT

THIS AGREEMENT, made and entered into on this 20th day of November, 2012 by and between the Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties, Ohio hereinafter designated as "FIRST PARTY", and Rahrig Tree Company of Forest, Ohio designated as "SECOND PARTY".

WITNESSETH, that the "SECOND PARTY" for and in consideration for the sum of **Two Hundred Ninety-Four Thousand, Eight Hundred Sixty-Nine Dollars and 00\xx cents (\$294,869.00)** to be paid as hereinafter specified, hereby agrees to furnish unto the "FIRST PARTY" all the necessary materials and labor required to complete the AUGLAIZE RIVER AND TWO MILE STREAM ENHANCEMENT PROJECT #1306 requested by the Allen, Auglaize and Shelby County Soil and Water Conservation Districts, pursuant to Section 1515.21 of the Ohio Revised Code.

The "SECOND PARTY" further agrees to furnish the materials and labor promptly, in a substantial and professional manner, under the direction of the Allen County Soil and Water Conservation District in charge, without hindrance or delay to any other branch or class of work on the AUGLAIZE RIVER AND TWO MILE STREAM ENHANCEMENT PROJECT #1306, and to work in harmony with and to render such assistance to other branches of work that the progress of the improvement may require. The project is to be completed to the satisfaction and acceptance of the "FIRST PARTY" on or before **April 1, 2014**, weather permitting, as stated in the bid application and Ohio Department of Transportation Construction and Material Specifications Manual, Section 108.06 and 108.07.

AND THE "FIRST PARTY", for and in consideration of the true and faithful performance of labor and furnishing of the materials as aforementioned, hereby agrees to pay unto the "SECOND PARTY" a total of **Two Hundred Ninety-Four Thousand, Eight Hundred Sixty-Nine Dollars and 00\xx cents (\$294,869.00)**, upon the certificate of acceptance of the project by the Allen County Soil and Water Conservation District as provided by law.

It is mutually agreed that no extra labor or materials shall be charged for, except in accordance with the provisions of Section 6131.48 of the Ohio Revised Code.

Witness our hands the day and year first above written.

Signed in duplicate in presence of: JOINT BOARD OF COMMISSIONERS







FIRST PARTY

Signed in duplicate in presence of: RAHRIG TREE COMPANY

SECOND PARTY
