

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that a member of the Grand Lake Task Force, will be attending a Commanders meeting and training seminar which will be held at the Mohican Conference Center on December 2 – 4, 2013; and,

WHEREAS, the total travel expense which was requested to be authorized is \$254.00.

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

✓cc: Sheriff Allen F. Solomon

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Commissioners Fund:

Amount:	From:	To:
\$ 500.00	001.0101.531000 (Prof. Services)	001.0101.530700 (Travel)

Transition/Mental Health Federal Grant Fund:

Amount:	From:	To:
\$ 15,704.26	197.0197.530600 (Contract Services)	197.0197.531000 (Reimbursement)

Sheriff Fund:

Amount:	From:	To:
\$ 60,000.00	001.0601.510200 (Salary)	001.0601.536700 (PERS)
\$ 18,000.00	001.0601.530600 (Contract Services)	001.0601.530400 (LE Equipment)
\$ 6,000.00	001.0601.530600 (Contract Services)	001.0601.530601 (Jail Services)
\$ 2,000.00	001.0601.530600 (Contract Services)	001.0601.530902 (LE Training)

Recorder Fund:

Amount:	From:	To:
\$ 300.00	001.0602.536400 (Workers Comp)	001.0602.530300 (Supplies)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

- ✓ cc: County Auditor
- County Administrator
- Sheriff Solomon
- Recorder

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sheriff, Allen Solomon to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2013 Annual Appropriation to reflect the following increase in the (032) Police Rotary Fund:

Increase 032.0024.510200 (Salary) by \$4,000.00;
Increase 032.0024.536700 (PERS) by \$1,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: County Auditor
Sheriff Solomon

County Commissioners' Office
Auglaize County, Ohio
November 21, 2013

No. 13-529

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR PAULA MARSH UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #13-467, dated October 22, 2013, the Board approved rehabilitation to the property of Paula Marsh at a cost of \$7,825.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$1,300.00; said change order is to install electrical panel in basement; and,

WHEREAS, this change order will alter the new cost to \$9,125.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Paula Marsh property.

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Esther Leffel – BOCC Clerk

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE ACRES ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (127) Acres Capital Improvement by \$579,040.15; and,

WHEREAS, Auglaize Acres Administrator Connie Pierce requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Acres Capital Improvement Fund – 127.0127.530400 (Equipment) by \$21,550.25; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓cc: County Auditor - Janet Schuler
✓ Auglaize Acres – Connie Pierce

IN THE MATTER OF AUTHORIZING THE PURCHASE OF THE REPLACEMENT OF TWO SERVERS, FIVE COMPUTERS AND ONE MONITOR NEEDED FOR THE AUGLAIZE ACRES FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator proceeded with obtaining quotes through our Information Technology Department for replacement of our current servers and 5 PC's due to our old one being almost out of space. IT Manager, Cameron Ruppert, has received quotes for the necessary replacement of two servers, five personal computers and one monitor needed for the Auglaize Acres Facility from various vendors for the total amount of \$21,550.25:

- Prenger – replacement server #1 \$8,050.00;
- Prenger – replacement server #2 \$5,211.00;
- Prenger – 4 replacement PC without monitors \$3,285.00;
- Prenger – 1 replacement PC with monitor \$1,323.00;
- CDW-G – Back up unit \$3,681.25.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the purchases from the various vendors in the amount of \$21,550.25 for the servers, computers and monitor needed for the Auglaize Acres Facility; and,

BE IT FURTHER RESOLVED that said Board does authorize Information Technology Manager, Cameron Ruppert, to proceed with the purchase of such equipment per the quotes in the amount of \$21,550.25; and,

BE IT STILL FURTHER RESOLVED that said Board does authorize the payment of said equipment from the Acres Capital Improvement Fund.

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula Yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

- cc: Vendors
 Auglaize Acres – Connie Pierce
 IT Manager – Cameron Ruppert

**IN THE MATTER OF AUTHORIZING AN INCREASE IN ROOM RATES AT AUGLAIZE ACRES,
EFFECTIVE JANUARY 1, 2014.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce has recommended to the Board that the room rates at the facility be adjusted effective January 1, 2014; and,

WHEREAS, the Board has discussed this recommendation with Ms. Pierce and finds the room rate increase to be necessary.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize an increase in room rates at the Auglaize Acres facility, as recommended, with the effective date being January 1, 2014 said room rates being:

- 1-East-Private with common bath \$196.00 per day
- 1-East-Semi-Private with common bath \$190.00 per day
- 1-West Private w/private bath \$203.00 per day
- 1-West Semi-Private w/shared bath \$192.00 per day
- Memory Unit-Semi Private w/share bath \$195.00.00 per day
- Memory Unit-Private w/Private bath \$205.00 per day

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula Yes
Don Regula

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

✓ cc: Auglaize Acres
County Auditor

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR CY SCHWIETERMAN, INC. FOR THE CLAUSE #2 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Cy Schwieterman, Inc for labor and materials for said Clause #2 Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Cy Schwieterman, Inc., as presented, for the Clause #2 Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
21st day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

✓ cc: County Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the **CLAUSE 2 DITCH**

SINGLE *County Ditch Petitioned for by* **SENATE BILL 160 PROJECT** *and others.*

THIS AGREEMENT, *made and entered into on this* **21st** *day of* **November** **2013.**

by and between the County Commissioners of **AUGLAIZE COUNTY** ,
Ohio, and hereinafter designated as "First Party," and **CY SCHWIETERMAN, INC.** *of*
10097 KOHLER ROAD, WAPAKONETA, OHIO 45895 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum*
of **TWO HUNDRED FIFTY THOUSAND THREE HUNDRED SIXTY-ONE AND 85/100**
(\$250,361.85) *Dollars, to be paid as hereinafter specified, hereby agree to furnish unto*
said "First Party." all the necessary materials, and do all the work and labor required to construct the
CLAUSE 2 DITCH *improvement petitioned for by* **SENATE BILL 160 PROJECT**
and others, in accordance with plans, drawings and specifications for the same hereto attached, which
plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said **CLAUSE 2 DITCH**
and to work in harmony with and to render such assistance to other branches of work as their connection
therewith and the progress of the **CLAUSE 2 DITCH** *may require. The whole to be completed to*
the satisfaction and acceptance of said "First Party" on or before the **31st** *day of* **DECEMBER,**
2013;

AND SAID "FIRST PARTY, *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of **TWO HUNDRED FIFTY THOUSAND THREE HUNDRED SIXTY-**
ONE AND 85/100 **(\$250,361.85)** *Dollars, in installment from time to time, upon the*
certificate of acceptance of the County Engineer and as provided by law.

Now if the said

CY SCHWIETERMAN, INC.

of

10097 KOHLER ROAD, WAPAKONETA, OHIO

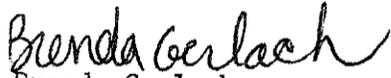
shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of



David C Schwieterman

signed

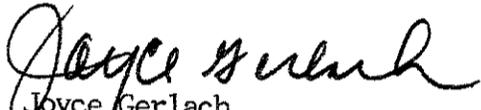


Brenda Gerlach

witness

Cy Schwieterman Inc.

company



Joyce Gerlach

witness

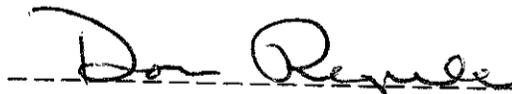
10097 Kohler Rd.

street

Wapakoneta Oh 45895

city, state, zip

The above Contract being good and sufficient is approved this 21st day of November, 2013.



commissioner



commissioner



commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the CLAUSE 2 DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by SENATE BILL 160 PROJECT and others

KNOW ALL MEN BY THESE PRESENTS, That we, CY SCHWIETERMAN, INC.

of 10097 KOHLER ROAD, WAPAKONETA, OHIO , as Principal, and

LETTER OF CREDIT, FIRST NATIONAL BANK IN NEW BREMEN, as sureties, are

held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and

for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of

THREE HUNDRED TWELVE THOUSAND NINE HUNDRED FIFTY-TWO AND 31/100

(\$ 312,952.31) Dollars, WHICH IS 125% OF THE DITCH CONTRACT, to the

payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our

heirs, executors and administrators.

Signed by us, and dated this 21st day of November , 2013.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound

CY SCHWIETERMAN, INC. of 10097 KOHLER ROAD, WAPAKONETA, OHIO

have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and

perform the work and labor for the construction of the CLAUSE 2 DITCH improvement

petitioned for by SENATE BILL 160 PROJECT and others specified in said Contract, to

the satisfaction and acceptance of the County Engineer, on or before the 31st day of DECEMBER,

2014, for the compensation of TWO HUNDRED FIFTY THOUSAND THREE HUNDRED

SIXTY-ONE AND 85/100 (\$250,361.85) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said **CY SCHWIETERMAN, INC.**

of **10097 KOHLER ROAD, WAPAKONETA, OHIO**

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Brenda Gerlach

Brenda Gerlach

witness

David C. Schwieterman
David C. Schwieterman
Signed

Cy Schwieterman Inc.

company

Joyce Gerlach

Joyce Gerlach

witness

10097 Kohler Rd.

street

Wapakoneta Oh 45895

city, state, zip

The above Bond being good and sufficient is approved this 21st day of November, 2013.

Don Regula
commissioner

John W. Bergman
commissioner

Douglas A. Sena
commissioner