

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 22nd day of November, 2016.

Commissioner Spencer 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:

Check #	Amount	Vendor
409850	\$ 5,250.00	Recovery Services of NW Ohio
409865	\$10,149.00	Arthur Gallagher & Co.
409883	\$19,584.25	WCJDC
409884	\$ 955.24	WIOA
409891	\$ 8,107.00	NW Ohio Juv Det Training & Rehab
409891	\$ 7,370.00	NW Ohio Juv Det Training & Rehab
409897	\$ 925.00	Auglaize County Treasurer

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

Adopted this
22nd day
November, 2016

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

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE LOCAL PROGRAM ADMINISTRATION (LPA) AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RECONSTRUCTION OF WAPAK-FISHER ROAD AND U.S. ROUTE #33 INTERSECTION PROJECT FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has received an agreement from ODOT /County Local Program Administration (LPA) to convert the intersection of United States Route 33 and Wapak-Fisher Road to an offset T intersection with right turn lanes to improve safety in Auglaize County, Ohio. Anticipated sale date will be November 1, 2018. The completion date for the improvement will be set by ODOT; and,

WHEREAS, the (LPA) agreement specifies that ODOT will design, obtain any necessary right-of-way, bid and inspect the construction and pay for 90% of the construction costs. The agreement specifies that the Engineer's Office pay for 10% of the construction costs; and,

WHEREAS, County Engineer Doug Reinhart has presented to the Board of County Commissioners from ODOT / County Local Program Administration (LPA) agreement, requesting that the Board approve the agreement and authorize the execution of same.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve the ODOT / County Local Program Agreement (LPA) agreement to be used to convert the intersection of United States Route 33 and Wapak-Fisher Road to an offset T Intersection with right turn lanes to improve safety in Auglaize County, Ohio; and,

BE IT FURTHER RESOLVED that said Board authorizes Commissioner Don Regula to execute the project agreement as presented.

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

Adopted this
22nd day of
November, 2016

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
✓ LPA - ODOT (certified)
/Auditor

PRELIMINARY LEGISLATION

Participatory

Rev. 6/26/00

Ordinance/Resolution # : 16-412

PID No. : 100087

County/Route/Section: AUG US 33 16.72

The following is a/an resolution enacted by the Board of County Commissioners of Auglaize County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the (LPA/STATE) has determined the need for the described project:

Convert the intersection of United States Route 33 and Wapak-Fisher Road to an offset T intersection with right turn lanes to improve safety in Auglaize County, Ohio.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Auglaize County, Ohio.
(LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION II – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to participate in the cost of the project by providing 10% of the construction costs.

The LPA further agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

The LPA further agrees to pay 100% of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way includes eligible utility costs.

The LPA agrees to be responsible for all utility accommodation, relocation and reimbursement and agrees that such accommodation, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI Authority to Sign

I, President of said Board of County Commissioners is hereby empowered on behalf of the
(Contractual Agent) (LPA)
Board of County Commissioners of Auglaize County to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation which is necessary
(LPA)
to complete the above described project.

Upon request of ODOT, the Board's President is also empowered to assign all rights, title, and interests
(Contractual Agent)
of the Board of County Commissioners to ODOT arising from any agreement with its consultant in order to allow
(LPA)
ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

CERTIFICATE OF COPY
STATE OF OHIO

Board of County Commissioners of Auglaize County, Ohio
(LPA)

I, Esther Leffel, as Clerk of the Board of County Commissioners
(LPA)
of Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of
resolution adopted by the legislative Authority of the said
(Ordinance/Resolution)
Board of County Commissioners on the 22nd day of November, 2016.
(LPA)
That the publication of such resolution has been made and certified of record according to
(Ordinance/Resolution)
Law; that no proceedings looking to a referendum upon such resolution have been taken;
(Ordinance/Resolution)
and that such resolution and certificate of publication thereof are of record in resolution,
(Ordinance/Resolution)
Page 16-412.
(Record No.)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,
this 22nd day of November 2016.

Esther Leffel
(Clerk)

Board of County Commissioners of Auglaize County, Ohio
(LPA)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the Board of County Commissioners of Auglaize County, Ohio.

Attested: Don Regula President, Auglaize County
(LPA) Board of Commissioners Date 11/22/2016
President, Don Regula (Contractual Agent)
.....

For the State of Ohio
Attested: _____ Date _____
(Director, Ohio Department of Transportation)

Passed: 11/22, 2 016.
(Date)

Attested: Erika Jaffer
(Clerk)

Attested: President of Board of Commissioners
(Title)

(Officer of LPA – title)

D. Regula
(President of ~~XXXXX~~) Board of Commissioners

The resolution _____ is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH HUME SUPPLY, INC. FOR THE P.Y. '15 CDBG AUGLAIZE ACRES NEW ELEVATOR PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize Acres has been granted funding in the amount of \$400,080.00 through the P.Y. '15 CDBG Allocation Program and Revolving Loan Fund for the Auglaize Acres New Elevator project; and,

WHEREAS, the Auglaize Acres will pay the balance of \$34,620.00 remaining to be paid to Hume Supply, Inc.; and,

WHEREAS, bid award for this project was granted to Hume Supply, Inc. at the cost of \$434,700.00; and,

WHEREAS, the Auglaize Acres and the Board of County Commissioners have contracted with Garmann-Miller Associates, Inc. to aid the Auglaize Acres and Board of County Commissioners with the Engineering services for this project; and,

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

WHEREAS, Hume Supply, Inc. is able to accommodate this Change Order #1 as follows:

- 1.) Additional electrical work to accommodate elevator electrical requirements. Add \$4,678.47;
- 2.) Additional lintel work in room 153. Add \$871.70;
- 3.) Add a metal frame lite in door 251. Add \$928.05;
- 4.) Deduct from general construction contingency allowance. Deduct (\$6,478.22);
- 5.) The contract time will be increase by sixty (60) days. The date of Substantial Completion as of the date of this Change Order therefore is December 31, 2016;

TOTAL CHANGE: \$0.00; and,

WHEREAS, Change Order # 1 for the Auglaize Acres New Elevator Project has been presented to the Board of County Commissioners for approval and authorization of the following project the sum of this change order is a total of zero dollars;

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize Change Order No. 1 for the additions to the contract with Hume Supply, Inc. for the Auglaize Acres New Elevator Project; and,

BE IT FURTHER RESOLVED that the Hume Supply, Inc. contract price for said project has been unchanged due to the deduction from the general construction contingency allowance. The substantial completion date will be changed to December 31, 2106 for the PY'15 CDBG Auglaize Acres New Elevator Project.

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

Adopted this
22nd day of
November, 2016

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: Poggemeyer Design Group – Gayle Flaczynski
✓ Auglaize Acres
✓ Clerk of the Board
✓ Garmann-Miller & Associates – Steve Heitkamp
✓ Hume Supply, Inc.

Change Order

PROJECT (Name and address): Auglaize Acres Elevator 13093 Infirmary Road Wapakoneta, Ohio 45895	CHANGE ORDER NUMBER: 001 DATE: November 10, 2016	OWNER: ☒ ARCHITECT: ☒ CONTRACTOR: ☒ FIELD: ☐ OTHER: ☐
TO CONTRACTOR (Name and address): Hume Supply, Inc. 1359 E. Hanthorn Road Lima, Ohio 45804	ARCHITECT'S PROJECT NUMBER: 15046.0 CONTRACT DATE: June 17, 2016 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

- 1.) Add the cost for Proposal Request 001 (Attached). Additional electrical work to accommodate elevator electrical requirements. Add \$4,678.47
- 2.) Additional lintel work in room 153. Add \$871.70
- 3.) Add a metal frame lite in door 251. Add \$928.05
- 4.) Deduct from General Construction Contingency Allowance. Deduct (\$6,478.22)

TOTAL CHANGE: \$0.00

(Remaining Cash Allowance \$750.00 per thousand brick)
(Remaining General Construction Contingency Allowance - \$1,021.78)
(Remaining Inspecting & Testing Contingency Allowance - \$2,500.00)

The original Contract Sum was	\$	434,700.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	434,700.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	434,700.00

The Contract Time will be increased by Sixty (60) days.
The date of Substantial Completion as of the date of this Change Order therefore is December 31, 2016

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Garmann-Miller & Associates, Inc.	Hume Supply, Inc.	Auglaize County Commissioners
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865	1359 E. Hanthorn Road, Lima, Ohio 45804	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
STEVEN P HEITKAMP	Tony Boggs	Don Regula
(Typed name)	(Typed name)	(Typed name) President, BOCC
NOV 10 2016	11-17-2016	November 22, 2016
DATE	DATE	DATE

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>Board of Elections Fund:</u>	
<u>Amount:</u>	<u>From:</u>
\$ 1,000.00	001.0301.536400 (Workers Comp)
\$ 4,000.00	001.0301.530300 (Supplies)
	To:
	001.0301.510200 (Salary Employees)
	001.0301.510200 (Salary Employees)

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

Adopted this
22nd day of
November, 2016

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
✓ Board of Elections – Director