

IN THE MATTER OF SETTING AMOUNTS OF BONDS FOR ELECTED OFFICIALS FOR TERMS BEGINNING 2017.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners must set the bonds for certain elected officials which have been newly elected or re-elected; and,

WHEREAS, the bond amounts which may be obtained by each County Elected Official whose terms begin 2017 are:

Clerk of Courts – for Common Pleas Court – \$10,000 - \$40,000
Treasurer – not less than \$5,000 or more than \$20,000 to be set by the County Commissioners
Engineer - \$2,000 to \$10,000
Coroner - \$5,000 to \$50,000
Recorder – not less than \$10,000
Sheriff - \$5,000 to \$50,000
Commissioners – not less than \$5,000.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, pursuant to the Ohio Revised Code, does hereby set the bond amounts for the newly elected or re-elected officials as follows:

Clerk of Courts – for Common Pleas Court – \$10,000
Treasurer – \$10,000
Engineer - \$2,000
Coroner - \$5,000
Recorder – \$10,000
Sheriff - \$10,000
Commissioners – \$5,000.

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

Adopted this
29th day of
November, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

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cc: Officials as listed
Prosecuting Attorney

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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2016.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer, submitted a letter and list to the Board of County Commissioners requesting that reimbursement of funds for the costs for providing all of the necessary labor, equipment, and materials which were performed on the maintenance ditches from September 2015 to November 2016. The reimbursement is from each respective ditch account for the work performed on these permanent maintenance ditches and the County Auditor be authorized to reimburse from each respective ditch account 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	\$ 5,214.46
Barnes	401	344.72
Beeler #1	402	0.00
Blackhoof	403	4,207.94
Greve	404	0.00
Brackney	405	418.84
Grassley-Link	406	1,450.00
Moorman	407	105.69
Clear Creek	408	2,017.09
Cook	409	799.78
Craft #1	410	1,302.05
Crider	411	0.00
Dabbelt	412	3,980.36
Waterman	413	397.57
Doering	414	540.28
Doshe	415	1,321.82
Emerson	416	148.42
Frazier #1	417	0.00
Frazier #2	418	600.28
Grassley	419	154.02
Gutman #1	420	2,432.94
Haufhaus	421	2,075.11
Heidt	422	1,026.35
Heinrich	423	0.00
Hemmert	424	1,632.21
Howell	425	10,339.36
Hunt	426	0.00
Davis Joint	427	963.07
Grubbs	428	77.38
Kaiser	429	911.54
Kaufman	430	1,199.07
Klaus	431	0.00
Warner	432	0.00
Hengstler	433	1,014.78
Klosterman	434	589.00
Lotridge #1	435	77.01
Lhamon	436	230.40
McName-Petersen Br	437	77.01
McName -Phillips Br	438	154.76
Metz	439	963.71
Moeller	440	314.67
Mosler	441	0.00
Place	442	232.14
Vornholt	443	280.53
Porter-Lateral	444	347.55
Potts	445	981.78
Pusheta	446	777.16
Ramga	447	2,150.97
Ramga-Seibert	448	0.00

Reichelderfer	449	1,419.96
Ritchie #1	450	3,197.53
Roediger #1	451	136.78
Rohrbaugh-Severt #1	452	25.53
St. Joe	453	858.20
St. Johns	454	0.00
Schwartz-Pohlman	455	0.00
Sellers #1	456	508.86
Shaffer	457	736.39
Aug. River Enhancement	458	6,248.93
Six Mile	459	978.89
Sprague	460	331.64
Spray	461	72.90
Swartz Jt. With Logan Co.	462	1,792.44
Thrush	463	3,188.96
Kantner	464	0.00
Wallace Fork #1	465	6,576.34
Waesche	466	1,919.65
Warman	467	8,953.61
Werner #1	468	1,718.57
Westbay	469	0.00
Wierwille	470	1,314.01
Wright #1	471	3,226.52
Wuebker	472	74.11
Young	473	2,769.37
Herbst	474	74.66
Blase	475	2,781.23
Fledderjohann	476	141.50
Sellers #2	477	436.30
Bush	478	77.01
Kaeck	479	658.51
McCune	480	0.00
Meyer #1	481	0.00
Miller	482	1,108.26
Gossard	483	0.00
Mallory	484	230.40
Clause	485	77.38
Geiger-Doseck	486	1,634.79
Muchinnippi	487	769.64
Schultz	488	1,995.17
Simms-Minnich	489	1,967.77
Swartz Joint (Van Wert County)	490	9,286.58
Ritchie #2	491	77.01
Thieman	492	462.81
Doorley	493	110.73
Huffman Run #1	494	0.00
Roediger #2	495	144.02
Henkener	496	216.92
Bashore	497	3,230.69
Haberkamp	498	279.01
Mile Creek	499	0.00
Bauer	700	77.01
Foltz	701	4,367.72
Hague	702	0.00
Hecht	703	0.00
Hussey	704	115.20
Ritter	705	0.00
Virginia Creek	706	654.25
Werner #2	707	1,717.97
Wierth	708	1,258.81
Wright #2	709	1,310.92
Benzing #1	710	526.56
Craft #2	711	2,331.65
Crider	712	0.00
Crow	713	795.50
Todd	714	0.00

Resolution – continued
Reimbursements for ditch maintenance – MVGT
November 29, 2016
Page 3

Tulley	715	750.12
Wissman	716	1,118.69
Taylor	717	0.00
Fisher	718	672.46
Trotter	719	0.00
Spangler	720	77.01
Clover	721	2,796.70
Opperman	722	0.00
Schneider	723	146.07
Akers	724	686.43
Holthaus	725	0.00
Werling	726	0.00
Gutman #2	727	0.00
Wallace Fork #2	728	4,330.74
Waynesfield	729	637.20
Miami-Erie Canal	730	413.56
Gray-Harrod	731	77.01
Krites	732	71.41
Pond View Estates	733	0.00
Rohrbaugh-Severt #2	734	0.00
Knapke	735	217.01
Egley	736	567.24
Eisert	737	478.97
Neeley	738	2,764.48
Beener	739	0.00
Doseck #2	740	69.36
Price	741	154.02
Eisley	742	77.01
Allman	743	200.22
Elsass	744	77.01
Comus	745	0.00
Limbert	746	78.34
Santomieri	747	78.34
Bergman-Werner	748	2,175.81
Owl Creek	749	305.73
Kuest	750	0.00
Rogers	751	0.00
Vondenhuevel	752	77.01
Kellermeyer	753	74.11
Meyers #2	754	0.00
Cogan	755	515.14
Evans	756	1,544.02
Schaub	757	74.66
Spencer-Gray	758	0.00
Rohrbaugh-Severt #3	759	0.00
Haberkamp-Jett	760	77.01
Springer-Simms	761	0.00
Huffman Run #2	762	4,069.28
Wiesenmayer	763	5,739.30
Spencer-Brown	764	0.00
Kerr	765	1,702.55
Heidt #2	766	0.00
Wilderness Trails	767	0.00
Beeler #2	768	0.00
Ruck	769	757.74
Schaub-Helminger	770	193.65
Fledderjohann-Heidt	771	0.00
Imwalle-Lhamon	772	0.00
Prairie Creek	773	5,927.70
Huenke	774	148.22
Bush	775	0.00
Kilger	776	3,699.87
Heintz	777	0.00
Buck	778	76.65
Kemmann	779	0.00

Resolution – continued
Reimbursements for ditch maintenance – MVGT
November 29, 2016
Page 4

Rapp-Kill	780	77.01
Berg-Bauer	781	415.12
Cisco	782	1,131.63
Shipp	783	0.00
Wissman #2	784	0.00
Dry Run	785	2,214.18
Hauss	786	0.00
Brewer	787	0.00
Sudman	788	77.01
Moeller #2	789	0.00
Kohler #1	790	74.79
Kohler #2	791	185.59
Kohler #3	792	185.59
Egley #2	793	193.96
Steineman	794	0.00
Copeland	795	225.43
Benzing #2	796	0.00
Scholl	797	0.00
Bills	798	77.01
St. Marys River	799	46,110.00
Winners	800	0.00
Kaiser #2	801	0.00
Spray #2	802	0.00
Blew	803	924.68
Smith	804	(-393.71)
Cook #2	805	4,071.02
Vogel	806	541.32
King	807	0.00
Kelly	808	0.00
Warman #2	809	78.76
Danaher	810	0.00
Parker	811	0.00
Knueve	812	0.00
South Ridge Subdivision Pond	813	71.41
Summerchase Subdivision	814	0.00
Werst	815	0.00
Sellers #3	816	0.00
Lotridge	817	71.41
Musser	818	0.00
Allman #2	819	0.00
Schlegelmilch	820	0.00
Downey	821	452.10
Grubbs #2	822	77.38
Reichelderfer #2	823	0.00
Oakwood Drive	824	0.00
Wilker	825	0.00
Sommer	826	0.00
Nielsen	827	114.36
Henschen	828	217.60
Shaw	829	119.36
Barnt	830	894.19
Arnold	831	0.00
IOOF Ditch	832	0.00
Ranga #2	833	77.38
Annesser	834	0.00
Waynesfield N.E.	835	2,156.51
Huenke #2	836	0.00
Schearer No. 3	837	15,289.57
Stoner	838	395.71
Zink	839	3,551.02
Simms Run	840	8,341.65
Spencer	841	77.01
Cartwright	842	0.00
Luedeke	843	5,440.14
Easterly	844	0.00

McKee	845	0.00
Helmstetter	846	0.00
Burr Oak	847	742.34
Kellermeyer No. 2	848	0.00
Doenges	849	0.00
Barrington	850	0.00
Fritz	851	0.00
Spencer #2	852	77.01
Kuenstle	853	0.00
Freeman	854	0.00
Kettler	855	1,673.07
Muddy Creek	856	3,260.42
Bryant	857	1,192.75
Bennett	858	77.01
Miami & Erie Canal	859	2,905.34
Moulton	860	0.00
Barnes #2	861	0.00
Mack	862	77.38
Jacob	863	0.00
Warman #3	864	0.00
Harruff	865	0.00
Newland	866	0.00
Lowry	867	77.01
Crow #2	868	1,519.54
Prairie Creek #2	869	77.01
Headapohl	870	0.00
Highlawn	871	0.00
Vertner	872	0.00
Evans #2	873	0.00
Koch	874	0.00
Gutman #3	875	78.34
Klosterman	876	0.00
Clause #2	878	0.00
Huebner	879	730.70
Campbell	880	0.00
Kaeck #2	881	0.00
Mackenbaugh	882	521.19
Wheeler	883	0.00
Dearbaugh	884	134.48
Rapp #3	885	0.00
Gibson	886	0.00
Cummins	887	110.00
Kruse	888	0.00
Wallace Fork #3	889	0.00
Ellerman	890	0.00
Adams	891	0.00
Meier	892	0.00
Culliton	893	0.00
Kaiser #3	894	0.00
Doenges	895	0.00
Northtown	896	0.00
Total		\$287,304.62

From: Maintenance Accounts as listed above

Amount: \$287,304.62

To: 002-0500-4001.00 (K6 Reimbursements)

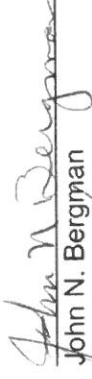
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as listed and requested by the County Engineer.

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

Adopted this
29th day of
November, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula yes


John N. Bergman yes


Douglas A. Spencer yes

cc: County Auditor
County Engineer

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH ADVANCED ROOFING SERVICES, INC. CONTRACTOR FOR THE AUGLAIZE COUNTY ADMINISTRATION BUILDING GUTTER AND DOWNSPOUT PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on August 23, 2016, in Resolution #16-305, the Board of County Commissioners executed a contract with Advanced Roofing Services, Inc. for the construction for the Auglaize County Administration Building Gutter and Downspout Project. Advanced Roofing Services, Inc. has stated in the contract that the base amount for the construction of the Gutter and Downspout Project is \$63,700.00; and,

WHEREAS, due to the following discovery upon the removal of the existing gutter. It was discovered that the fascia was installed halfway up and bare wood is exposed. An additional piece will be fabricated and installed to ensure the fascia is completely covered. Change Order #1 is to furnish and install all necessary labor and material to fabricate and install:

1. 520 feet in 12" stock 24 gauge fascia add \$780.00;
2. Fasteners add \$50.00;
3. Material Mark Up (MMU) add \$124.00;
4. Three additional days of rental and fuel \$310.00 per day add \$930.00;
5. Labor – 2 men crew for 8 hours for 3 days add \$4,320.00;
6. Labor Mark Up (LMU) add \$648.00;
7. Additional six (6) work days and extend completion date to December 8, 2016; and

WHEREAS, the total increase for the changes stated above for Change Order #1 is \$6,852.00; and,

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

WHEREAS, a Change Order #1 has been prepared by Advanced Roofing Services, Inc. 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 Advance Roofing Services, Inc. for the construction portion of the Gutter and Downspout Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Advanced Roofing Services, Inc., thereby increasing said contract by \$6,852.00 to a total of \$70,552.00.

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

Adopted this
29th day of
November, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: Advanced Roofing Services, Inc.



ADVANCED
ROOFING SERVICES
YOUR FINAL ROOFING SOLUTION

CHANGE ORDER

Job Name: Wapakoneta gutters Foreman: Jeff O

W/O #: _____ CCO #: 1

Date: November 18, 2016

Description of Work: Upon removing the existing gutters. It was discovered that The fascia was installed half way up. Bare wood was exposed. An additional piece Will be fabricated and installed to ensure the fascia is completely covered.

Material:	Labor Crew: <u>2</u>	Hours: <u>54</u>
<u>520 ft of 12 inch stock 24ga</u>	<u>fabrication</u>	<u>6</u>
<u>fasteners</u>	<u>installation</u>	<u>48</u>
<u>\$ 830.00</u>	<u>2 men 8 hrs x 3days</u>	<u>\$ 4,320.00</u>
<u>MMU = \$ 124.50</u>	<u>LMU</u>	<u>\$ 648.00</u>
<u>= \$ 954.50</u>		<u>\$ 4,968.00</u>

Total: \$ 6,852.00

Notes: Will need 3 additional days of rental and fuel @ \$ 310.00 a day. Therefore would be \$ 930.00 for rentals. We will require 3 days to bring in the material. We are requesting 6 additional work days for this change. Material will be ordered upon acceptance of this change order.

X Don Regula

Customer Signature Don Regula, President
Auglaize County Board of Commissioners

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of November, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>Solid Waste Management Fund:</u>	
Amount:	To:
\$ 7,000.00	004.0004.531000 (HHW Contract Serv) 004.0004.530500 (Contract Repairs)
\$ 300.73	004.0004.530300 (Supplies) 004.0004.530500 (Contract Repairs)
\$ 2,953.93	004.0004.530300 (Supplies) 004.0004.530600 (Contract Services)

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
29th 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
/ Solid Waste District - Coordinator