

IN THE MATTER OF AUTHORIZING BENCHMARK CUSTOM HOMES INC. TO REPLACE THE ROOFS ON THE OSU EXTENSION SERVICE BUILDING AND THE COUNTY OWNED HOUSE ON PERRY STREET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2008.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, the roofs of the County owned buildings: the rental house at 207 South Perry St. and the property at 208 S. Blackhoof which houses the OSU Extension Services office, are in need of replacement; and,

WHEREAS, quotations for materials and labor for said replacements was solicited from six companies with the following being submitted:

	<u>OSU</u>	<u>House</u>
Frost Roofing Inc., Wapakoneta, Ohio	\$7,534.00	\$7,847.00
Chums, Capital, L.L.C., Wapakoneta, Ohio	\$8,490.00	\$4,850.00
Neibart's, Beavercreek, Ohio	\$7,840.00	\$6,413.00
Benchmark Custom Homes Inc., Wapakoneta, Ohio	\$7,908.31	\$3,902.61
Zwiebel Construction Inc., Wapakoneta, Ohio	\$9,061.25	\$5,826.80
Humes Contracting, Lima, Ohio	\$8,470.00	\$5,860.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby award the roof replacement work to Benchmark Custom Homes Inc, as its combined quotation is the lowest and best received; and,

BE IT FURTHER RESOLVED that it be known, Commissioner Ivo J. Kramer will abstain from voting on this purchase for personal reasons; and,

BE IT FURTHER RESOLVED that the Asst. Clerk of the Board is directed to encumber \$11,810.92 to Benchmark Custom Homes Inc. for the above authorized project.

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

Adopted this
2nd day of
October, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSTAIN
Ivo J. Kramer

cc: ~~Bidders as mentioned~~
✓ Asst. Clerk of the Board – Patricia Hill

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE SOIL
CONSERVATION FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from the Auglaize Soil & Water Conservation District:

From:	(015.0014.530400) Equipment L-3	<u>\$2,000.00</u>
	Total	\$2,000.00
To:	(015.0014.536600) Hospitalization	<u>\$2,000.00</u>
	Total	\$2,000.00

This transfer is necessary to cover the remaining 2008 expenses in the Hospitalization Account.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustment:

**From: 015-0014-530400 – Equipment
Amount: \$ 2,000.00
To: 015-0014-536600 – Hospitalization**

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

Adopted this 2nd day
Of October, 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 Auditor
Soil Conservation