

County Commissioners Office
Auglaize County, Ohio
October 23, 2012

NO. 12-444

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 23rd day of October, 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>
366758	\$ 739.41	Perry Corp.
366759	\$ 673.43	Med Lab
366764	\$ 100.00	Jules Krizan, MA, L.P.C.C.
366787	\$ 1,200.00	Lucas Co. Coroner
366805	\$ 2,241.00	Criminal Justice Coordinating Council
366811	\$ 285.93	Mobilex USA
366825	\$ 150.00	Prenger Implement
366826	\$ 3,488.16	Mercer County Health Department
366858	\$31,350.80	Concept Rehab
366859	\$ 720.60	Dietary Solutions
366862	\$11,029.25	Beeber Pharmacy
366869	\$59,275.85	Workforce Investment Act Area 8

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

Adopted this
23rd day of
October, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Ys
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . ys
John N. Bergman

cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Buildings & Grounds Fund:

Amount:	From:	To:
\$ 60,000.00	001.1701.538000 (Contingencies)	001.0402.530600 (Contract Services)

Pre-Disaster Grant Fund:

Amount	From:	To:
\$ 200.00	933.0933.530300 (Supplies)	933.0933.530600 (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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
23rd day of
October, 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: ✓ County Auditor
- ✓ County Administrator
- ✓ EMA – Troy Anderson

IN THE MATTER OF ACCEPTING THE QUOTE FROM INNOVATIVE OFFICESOLUTIONS, INC. TO PURCHASE CHAIR MATS FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Innovative Office Solutions has submitted a quote of \$4,226.34 for needed chair mats and delivery at the Auglaize County Courthouse. Also a life-time warranty that if for some reason the chair mat breaks or crack under normal usage and proper application, Innovative Office Solutions will replace at no cost.

- 12 – 36 x 48 – lipped, beveled edge, rollamat for plush pile carpet;
- 41 – 45 x 53 – lipped, beveled edge, rollamat for plush pile carpet;
- 2 – 46 x 60 – lipped, beveled edge, rollamat for plush pile carpet;
- 2 – 48 x 72 – rectangle, beveled edge, rollamat for plush pile carpet;

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Innovative Office Solutions, Inc. for \$4,226.34 for needed chair mats for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute that said quote with Innovative Office Solutions, Inc. in the amount of \$4,226.34.

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

Adopted this
23rd day of
October, 2012

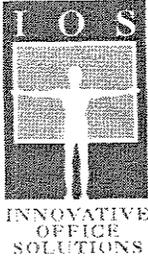
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Innovative Office Solutions
County Administrator

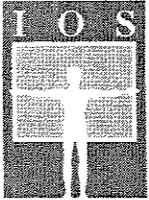


INNOVATIVE OFFICE SOLUTIONS, INC. • 8016 Industrial Dr. • Maria Stein, OH 44641
 P: (419) 925-5433 • F: (419) 925-0311 • W: www.ios-inc.com • E: info@ios-inc.com

Prepared By: Megan

10/17/2012

Mfg	Part Number	Part Description	Qty	Sell	Est Sell
01) Public Defender					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
Section Subtotal					\$283.16
03) Clerk of Courts - Common Pleas					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	4	\$70.79	\$283.16
Section Subtotal					\$424.74
03) Clerk of Courts - Municipal					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15113	36" x 48", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$57.84	\$57.84
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	6	\$70.79	\$424.74
Section Subtotal					\$553.37
04) Juvenile Probation					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79



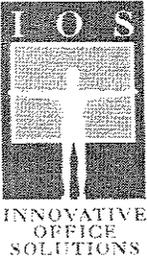
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INNOVATIVE OFFICE SOLUTIONS, INC. • 8016 Industrial Dr. • Maria Stein, OH 44661
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Prepared By: Megan

10/17/2012

Mfg	Part Number	Part Description	Qty	Sell	Ext Sell
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15113	36" x 48", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$57.84	\$57.84
Section Subtotal					\$553.87
05) Judge Spees					
DEF	CM15113	36" x 48", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	6	\$57.84	\$347.04
DEF	CM15113	36" x 48", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	2	\$57.84	\$115.68
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
Section Subtotal					\$533.51
06) Judge Pepple					
DEF	CM15113	36" x 48", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	2	\$57.84	\$115.68
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15433F	46" x 60", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	2	\$88.99	\$177.98
Section Subtotal					\$364.45
07) Judge Herman					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79

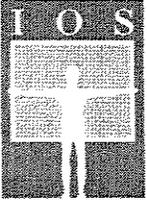


INNOVATIVE OFFICE SOLUTIONS, INC. • 8016 Industrial Dr. • Mansfield, OH 44130
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Prepared By: Megan

10/17/2012

Mfg	Part Number	Part Description	Qty	Sell	Ext Sell
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15543	48" x 72", Rectangle, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	2	\$118.80	\$237.60
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
Section Subtotal					\$449.97
08) Prosecuting Attorney					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	2	\$70.79	\$141.58
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
Section Subtotal					\$637.11
09) Law Library					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	1	\$70.79	\$70.79
Section Subtotal					\$70.79
10) IT Department					
DEF	CM15233	45" x 53", Lipped, Beveled Edge, Cartoned RollaMat for Plush Pile Carpet	2	\$70.79	\$141.58



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Prepared By: Megan

10/17/2012

Mfg	Part Number	Part Description	Qty	Sell	Ext Sell	
					Section Subtotal	\$141.58
zFD						
zFD	FD	Freight & Delivery ONLY	1	\$214.29	\$214.29	
					Section Subtotal	\$214.29
					Project Total	\$4,226.34

Signature of Acceptance/Date:

Douglas A. Spurr 10/23/2012

Thank you for allowing us the opportunity to provide you with this quotation.

*This quote is valid for 30 days.

*Sales tax not included.

*IOS stocked items will incur a 15% restocking fee.

All other items are non-returnable.

IN THE MATTER OF AUTHORIZING CHANGE ORDER #9 TO THE CONTRACT WITH KOESTER ELECTRIC, INC. FOR PROFESSIONAL SERVICES FOR THE ELECTRIC PORTION OF THE AUGLAIZE COUNTY COURTHOUSE RENOVATION 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 23rd day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Koester Electric, Inc. for the electrical portion for the Auglaize County Courthouse Renovation Project. Koester Electric, Inc. has stated in the contract that the base amount for the electrical portion of the Courthouse Renovation Project is \$1,184,000.00; decrease contract with Change Order #1 dated May 5, 2011 by \$14,465.50; Change Order #2 dated June 16, 2011 decrease by \$420.20; Change Order #3 dated July 19, 2011 and increase contract by \$9,003.00; Change Order #4 dated September 15, 2011 and increase contract by \$15,315.00; Change Order #5 dated October 6, 2011 and increase contract by \$25,210.00; Change Order #6 dated February 23, 2012 and increase contract by \$29,622.00; Change Order #7 dated April 26, 2012 and increase contract by 18,329.00; Change Order #8 dated July 19, 2012 and increase contract by \$38,742.00; and,

WHEREAS, to furnish and install all necessary labor and material to complete changes to Field Directive Items 1 – 18; and,

WHEREAS, the total increase for the changes stated above for Change Order #9 is \$12,671.00; and

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

WHEREAS, a Change Order #9 has been prepared by Koester Electric, 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 #9 for the contract with Koester Electric, Inc. for the electric portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #9 as presented by Koester Electric, Inc., thereby increasing said contract by \$12,671.00 to a total of \$1,318,006.30.

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

Adopted this
23rd day of
October, 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: Koester Electric, Inc.
Garman/Miller
County Administrator



Document G701™ – 2001

Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 009 DATE: October 11, 2012	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Koester Electric, Inc. P.O. Box 125 1000 N. Second Street Coldwater, Ohio 45828	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: January 11, 2011 CONTRACT FOR: Electrical	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
I.) Furnish and install all necessary labor and material to complete changes according to Field Directives Items 1-18. Add \$12,671.00

TOTAL CHANGE: \$12,671.00

The original Contract Sum was	\$ 1,184,000.00
The net change by previously authorized Change Orders	\$ 121,335.30
The Contract Sum prior to this Change Order was	\$ 1,305,335.30
The Contract Sum will be increased by this Change Order in the amount of	\$ 12,671.00
The new Contract Sum including this Change Order will be	\$ 1,318,006.30

The Contract Time will be unchanged by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is May 27, 2012

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.

<u>Garmann-Miller & Associates, Inc.</u> ARCHITECT (Firm name)	<u>Koester Electric, Inc.</u> CONTRACTOR (Firm name)	<u>Auglaize County Commissioners</u> OWNER (Firm name)
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865	P.O. Box 125, 1000 N. Second Street, Coldwater, Ohio 45828	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895
ADDRESS	ADDRESS	ADDRESS
<u>Ronald C. Smallwood</u> BY (Signature)	<u>[Signature]</u> BY (Signature)	<u>[Signature]</u> BY (Signature)
<u>Ronald C. Smallwood</u> (Typed name)	<u>Michael Koester</u> (Typed name)	<u>Douglas A. Saanen</u> (Typed name) <i>Board President</i>
<u>10/12/12</u> DATE	<u>10/15/12</u> DATE	<u>10/23/12</u> DATE