

County Commissioners Office  
Auglaize County, Ohio  
September 13, 2018

NO. 18-357

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of September, 2018.

Commissioner Bergman 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>
427677	\$ 2,500.00	Delta Airport
427677	\$ 4,600.00	Delta Airport
427677	\$ 1,250.00	Delta Airport
427712	\$ 631.50	Alloway
427714	\$10,613.00	Arborchem
427757	\$ 2,002.00	Otto Environmental Systems

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

Adopted this  
13th day  
September, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

/cc: County Auditor

**IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE COURTHOUSE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of September, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Courthouse; and,

**WHEREAS**, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs found necessary which are not covered by warranty; and,

**WHEREAS**, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

**WHEREAS**, the cost of this offered fire alarm inspection by SecurCom is quoted at \$2,128.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Vice President of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$2,128.00 to SecurCom for payment of above authorized inspection.

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

Adopted this  
13th day of  
September, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: SecurCom  
Maintenance Supervisor – Rick Bice  
Clerk of the Board

**IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH HELMS & SONS EXCAVATING, INC. FOR THE VILLAGE OF BUCKLAND 2018 RESURFACING PROJECT, USING PY'17 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZES THE VICE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 1.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of September, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Village of Buckland has been granted funding in the amount of \$53,000.00 through the P.Y. '17 CDBG Allocation Program Funds for the Resurfacing Project; and,

**WHEREAS**, bid award for this project was granted to Helms & Sons Excavating, Inc. at the cost of \$48,253.24.00; and,

**WHEREAS**, it was determined by Auglaize County, Choice One Engineering and the Village of Buckland that the following Change Order No. 1 needed to be made to the contract documents, this decreased the contract by a grand total of \$771.36 due to adjustment to quantities: 2.42 cy less of asphalt and 160.96 gallons less of tack coat; and,

**WHEREAS**, the Change Order #1 which will be part of this resolution; and,

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

**WHEREAS**, Helms & Sons Excavating, Inc. is able to accommodate this Change Order No. 1; and,

**WHEREAS**, Change Order No. 1 for the Village of Buckland's Resurfacing Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Vice President of the Board to execute Change Order No. 1 for the deduction to the contract with Helms & Sons Excavating, Inc. for the Village of Buckland Resurfacing Project; and,

**BE IT FURTHER RESOLVED** that the Helms & Sons Excavating, Inc. contract price for said project has been decreased by \$771.36 for a total of \$47,481.88 and the CDBG grant fund will pay \$47,481.88.

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

Adopted this  
13th day of  
September, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Gayle Flaczynski – Poggemeyer Design Group  
✓ Village of Buckland  
✓ Clerk of the Board  
✓ Helms & Sons Excavating, Inc.



Change Order No. 1

Date of Issuance:	_____	Effective Date:	_____
Owner:	<u>Auglaize County Commissioners</u>	Owner's Contract No.:	_____
Contractor:	<u>Helms &amp; Sons Excavating, Inc.</u>	Contractor's Project No.:	_____
Engineer:	<u>Choice One Engineering</u>	Engineer's Project No.:	<u>AUG-BUC-1802</u>
Project:	<u>2018 Buckland Resurfacing Project</u>		

The Contract is modified as follows upon execution of this Change Order:

**Description:** 2.42 cy less asphalt and 160.96 gallons less of tack coat**Adjustment to Quantities****Attachments:** [List documents supporting change]

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price:  \$ <u>48,253.24</u>	Original Contract Times: Substantial Completion: <u>9/1/2018</u> Ready for Final Payment: <u>9/1/2018</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___:  \$ _____	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price prior to this Change Order:  \$ <u>48,253.24</u>	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
[Increase] [Decrease] of this Change Order:  \$ <u>-771.36</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order:  \$ <u>47,481.88</u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____ days or dates

RECOMMENDED:

By: [Signature]  
Engineer (if required)  
Title: Proj. Manager  
Date: 8-20-18

ACCEPTED:

By: [Signature]  
Owner (Authorized Signature)  
Title: [Signature]  
Date: 8-29-18

ACCEPTED:

By: [Signature]  
Contractor (Authorized Signature)  
Title: President  
Date: 8/29/2018

Approved by Funding Agency (if applicable)

By: [Signature] Date: \_\_\_\_\_  
Title: Vice President  
Auglaize County Board of Commissioners

9-13-2018

**IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE ROGERS #2 DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 13th day of September, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 11, 2018 the Auglaize County Engineer's staff members met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Rogers #2 Ditch Project which is located in Clay Township; and,

**WHEREAS**, the Board approved the presentation; and,

**WHEREAS**, a request was made by the Engineer's staff that the Board set a date, time and place for the final hearing on said project.

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Rogers #2 Ditch and does hereby set October 25, 2018 at 1:30 p.m. at the Assembly Room – 2<sup>nd</sup> Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Rogers #2 Ditch 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  
13th day of  
September, 2018

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

ABSENT

Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

✓ cc: County Engineer

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of September, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Sheriff Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3,000.00	001.601.530501 (Jail Repairs)	001.0601.530900 (Other Expenses LE)

**Handgun License Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3,000.00	020.0020.530400 (Equipment)	020.0020.530600 (Contract Services)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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  
13th day of  
September, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

\_\_\_\_\_  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Auditor  
✓ County Administrator  
✓ Sheriff