

IN THE MATTER OF AUTHORIZING DOUGLAS REINHART, AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of September, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, Auglaize County is planning for a multi-road resurfacing program throughout Auglaize County in 2012; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission (OPWC) programs.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize:

Section 1: That Douglas Reinhart, Auglaize County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Douglas Reinhart, Auglaize County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED that the Board does ratify the execution of said contract between the Board of Auglaize County Commissioners and the Shelly Company.

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

Adopted this
15th day of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Auglaize County Engineer

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH JMC MECHANICAL, INC. – PLUMBING PORTION FOR 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 15th day of September, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 17, 2011, in Resolution #11-071, the Board of County Commissioners executed a contract with JMC Mechanical, Inc. for the plumbing portion for the Auglaize County Courthouse Renovation Project. JMC Mechanical, Inc. has stated in the contract that the base amount for the plumbing of the Courthouse Renovation Project is \$369,000.00; and,

WHEREAS, due to the following changes to furnish and install all necessary labor and material to reroute the existing 2" elevator sump pump as required to accommodate the new elevator and sump pump as in PR #6; and,

WHEREAS, the total increase for the changes stated above for Change Order #1 is \$4,752.00; and,

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

WHEREAS, a Change Order #1 has been prepared by JMC Mechanical, 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 JMC Mechanical, Inc. for the plumbing 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 #1 as presented by JMC Mechanical, Inc., thereby increasing said contract by \$4,752.00 to a total of \$373,752.00.

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

Adopted this
15th day of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: JMC Mechanical, Inc.
Garmann/Miller



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Change Order

PROJECT <i>(Name and address):</i> Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 001 DATE: August 10, 2011	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 <i>(Name and address):</i> JMC Mechanical, Inc. 9 Broadway Street Wapakoneta, Ohio 45895	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: January 11, 2011 CONTRACT FOR: Plumbing Work	

THE CONTRACT IS CHANGED AS FOLLOWS:

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

1.) Furnish and install all necessary labor and material to:

a. Reroute the existing 2" elevator sump pump piping as required to accommodate the new elevator and sump pump as stated in PR #6. Add \$4,752.00

TOTAL CHANGE: \$4,752.00

The original Contract Sum was	\$	369,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	369,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$	4,752.00
The new Contract Sum including this Change Order will be	\$	373,752.00

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>Garman-Miller & Associates, Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>JMC Mechanical, Inc.</u> CONTRACTOR <i>(Firm name)</i>	<u>Auglaize County Commissioners</u> OWNER <i>(Firm name)</i>
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865 ADDRESS	9 Broadway Street, Wapakoneta, Ohio 45895 ADDRESS	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895 ADDRESS
<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>
<u>BRUCE A. MILLER</u> <i>(Typed name)</i>	<u>John McCormick</u> <i>(Typed name)</i>	<u>John N. Bergman</u> <i>(Typed name)</i> President of BOCC
<u>9/8/11</u> DATE	DATE	<u>9/15/11</u> DATE

County Commissioners' Office
Auglaize County, Ohio
September 15, 2011

No. 11-341

IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOUSING REHABILITATION FOR SANDRA BECHTOL UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of September, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #11-275, dated July 21, 2011, the Board approved rehabilitation to the property of Sandra Bechtol at a cost of \$17,216.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order in the amount of \$ 703.00; said change order for installing additional 7/16" roof sheathing and frost-free anti-siphon hose bib; and,

WHEREAS, this change order will alter the new cost to \$17,919.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Sandra Bechtol property.

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

Adopted this
15th day of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓Cc: Gayle Flaczynski – Poggemeyer Design Group
- ✓Joe Lenhart – Co. Administrator

IN THE MATTER OF AUTHORIZING CHANGE ORDER #4 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 15th day of September, 2011.

Commissioner Spencer 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 and decrease contract with Change Order #1 dated May 5, 2011 by \$14,165.50; Change Order #2 dated June 16, 2011 decrease by \$420.20; Changer Order #3 dated July 19, 2011 and increase contract by \$9,003.00; and,

WHEREAS, to furnish and install all necessary labor and material to change switching, lighting, access control and change in security in the amount of \$9,003.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #4 is \$15,315.00; and

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

WHEREAS, a Change Order #4 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 #4 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 #4 as presented by Koester Electric, Inc., thereby increasing said contract by \$15,315.00 to a total of \$1,193,432.30.

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

Adopted this
15th day of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: Koester Electric, Inc.
✓ Garman/Miller



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Change Order

PROJECT <i>(Name and address):</i> Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 004 DATE: August 30, 2011	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 <i>(Name and address):</i> 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: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

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

- 1.) Furnish and install all necessary labor and material to change switching, lighting, access control, security as described in PR #9. Add \$15,315.00

TOTAL CHANGE: \$15,315.00

The original Contract Sum was	\$	<u>1,184,000.00</u>
The net change by previously authorized Change Orders	\$	<u>-5,882.70</u>
The Contract Sum prior to this Change Order was	\$	<u>1,178,117.30</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>15,315.00</u>
The new Contract Sum including this Change Order will be	\$	<u>1,193,432.30</u>

The Contract Time will be unchanged by Zero (0) days.

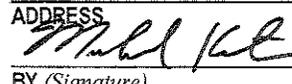
The date of Substantial Completion as of the date of this Change Order therefore is May 27, 2012.

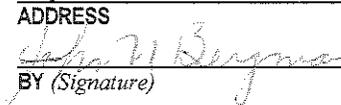
NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede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

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

Garmann-Miller & Associates, Inc.
ARCHITECT *(Firm name)*
 38 S. Lincoln Drive, P.O. Box 71, Minster,
 Ohio 45865
ADDRESS

BY *(Signature)*
 Julie Sabourin
(Typed name)
 6 SEPT 2011
DATE

Koester Electric, Inc.
CONTRACTOR *(Firm name)*
 P.O. Box 125, 1000 N. Second Street,
 Coldwater, Ohio 45828
ADDRESS

BY *(Signature)*
 Michael Koester
(Typed name)
 8/31/11
DATE

Auglaize County Commissioners
OWNER *(Firm name)*
 209 S. Blackhoof- Room 201,
 Wapakoneta, Ohio 45895
ADDRESS

BY *(Signature)*
 John N. Bergman
(Typed name) President of BOCC
 9/15/11
DATE

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE SOIL CONSERVATION FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of September, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following funds listed below:

015 Soil Conservation Fund;

and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended as follows:

Increase 015.0014.530400 (Equipment) - by \$ 20,000.00

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

Adopted this
15th day of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Soil & Water Conservation District

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR HARRUFF DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 15th day of September, 2011.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 9th, 2011 the Board of County Commissioners held the final hearing for the Harruff Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set October 6th, 2011, at 10:00 a.m. as the date and time to receive and publicly open bids in the Commissioner's Chambers, 13093 Infirmary Road – 2nd Floor, Wapakoneta, Ohio for the tile portion to be completed by December 31, 2011 and the waterway portion of this project to be completed by June 15, 2012; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
15th day of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula