

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE CARTWRIGHT DITCH PROJECT; AWARDING THE CONTRACT TO EDGE EXCAVATION.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of September, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 7, 2008, Resolution #08-294 the Board of County Commissioners set August 28, 2008 as the date to receive bids for the Cartwright Ditch project; and,

WHEREAS, bids were received for labor and materials; same as follows:

From: Terra-Con	\$15,520.10
Edge Excavation	\$13,135.05
J & M Excavation	\$16,296.75
Chuck Samples	\$16,331.75
Sturm Construction	\$15,681.15
Engineer's Estimate was \$16,416.91;	

and,

WHEREAS, upon review of the bids, as received, the County Engineer recommended the award be presented to Edge Excavation for the Cartwright Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Cartwright Ditch project to Edge Excavation in the amount of \$13,135.05; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 1, 2008, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

Mr. Kramer 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 September, 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 Engineer

IN THE MATTER OF AUTHORIZING EXPENSES FOR STAFF MEMBER OF THE GRAND LAKE TASK FORCE TO ATTEND A TRAINING MEETING IN GENEVA, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of September, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that Steve Stienecker of the Grand Lake Task Force, will be attending a Task Force Commanders Meeting which will be held in Geneva, Ohio on September 8 & 9, 2008; and,

WHEREAS, the total travel expense which was requested to be authorized is \$140.00.

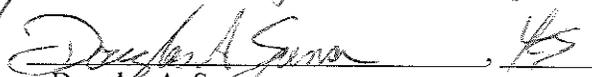
THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expense and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

Mr. 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
September 2, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman yes


Douglas A. Spencer YES


Ivo J. Kramer YES

cc. ✓ Sheriff Allen F. Solomon

IN THE MATTER OF CHANGING THE TIME OF THE VIEW FOR THE SPENCER #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of September, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on August 28, 2008, in Resolution #08-314, the Board of County Commissioners accepted the petition for the Spencer #2 Ditch project as petitioned by Ronald Spencer and Jim Gossard; setting dates and times for view and first hearing; and,

WHEREAS, view was set for October 7th at 10:00 a.m. which is a conflict with the scheduled MPRMA/MEBC Insurance meetings to be held in Mercer County; and,

WHEREAS, the Board of County Commissioners must change the time of the view for the Spencer #2 Ditch project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby amend and change the time of the view of the Spencer #2 Ditch project from **10:00 a.m. to 2:00 p.m.** on October 7, 2008, meeting at the same location of SR #117 one-half mile north of the Buckland Holden Road.

Mr. Kramer 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
September, 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: ✓ Auglaize County Engineer

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR SEPTEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of September, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the first meeting day of the month, it is necessary to pay the county's mandated share of Public Assistance for September.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

From: 001-0905-533400 – Public Assistance Grant

Amount: \$ 8,482.66

To: 006-0400-400101 – Public Assistance

Mr. 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 September, 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
✓ Jobs & Family Services