

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 20th day of September, 2011.

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>
354677	\$ 4,211.00	Steven Surgical Supply
354786	\$ 1,514.18	Poggemeyer Design Group
354786	\$ 3,305.32	Poggemeyer Design Group
354786	\$ 5,000.00	Poggemeyer Design Group
354796	\$ 375.00	DDTI

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

Adopted this
20th 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

County Commissioners Office
Auglaize County, Ohio
September 20, 2011

No. 11-346

IN THE MATTER OF RECOGNIZING THE 35TH ANNIVERSARY OF INCORPORATION FOR THE AUGLAIZE COUNTY COUNCIL ON AGING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging was organized and incorporated in Ohio on September 15, 1976; and,

WHEREAS, the original location of the organization has been at 610 Indiana Ave, St. Marys, Ohio and recently in April of 2011 a satellite office has been created at 28 East Auglaize Street, Wapakoneta, Ohio; and,

WHEREAS, the staff of the Auglaize County Council on Aging will continue their mission to assist the elderly residents of Auglaize County by providing direct services to aid the elderly in remaining independent and a resourceful part of the community for many more years; and,

WHEREAS, on September 20, 2011, Auglaize County on Aging celebrated its 35th anniversary, with employees and elderly residents of Auglaize County for a one-day anniversary celebration.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby recognizing the 35th Anniversary of Incorporation for the Auglaize County on Aging and for its contributions to the elderly residents of Auglaize County and extend their congratulations on their anniversary and their acknowledgement and appreciation for this organization contributions and continued success.

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

Adopted this
20th 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 Council on Aging

IN THE MATTER OF PROCLAIMING SEPTEMBER, 2011 AS "SENIOR CENTER MONTH" THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and,

WHEREAS, the Auglaize County Council on Aging has acted as a catalyst for mobilizing the creativity, energy, vitality and commitment of the older residents of Auglaize County; and,

WHEREAS, through the wide array of services, program and activities, senior centers empower older citizens of Auglaize County to contribute to their own health and well-being and the health and well-being of their fellow citizens of all ages; and,

WHEREAS, the Council On Aging in the County of Auglaize affirms the dignity, self worth and independence of older person by facilitating their decisions and actions; tapping their experiences, skills and knowledge; and enabling their continued contribution to the community.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim and designate the month of September, 2011 as

SENIOR CENTER MONTH

throughout County of Auglaize and calls upon all citizens to recognize the special contributions for the senior center participants and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

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

Adopted this
20th 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

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 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 20th day of September, 2011.

Commissioner Regula 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 increase contract with Change Order #1 dated September 15, 2011 by \$4,752.00; and,

WHEREAS, due to the following changes to furnish and install all necessary labor and material to install chase and pipe sleeves on page #7 of the Field Observation Report dated June 13, 2011; the sleeves will be installed per the list provided by Perfection Group; and,

WHEREAS, the total increase for the changes stated above for Change Order #2 is \$8,613.00; and,

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

WHEREAS, a Change Order #2 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 #2 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 \$8,613.00 to a total of \$382,365.00.

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

Adopted this
20th 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



AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 002 DATE: September 6, 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 (Name and address): JMC Mechanical, Inc. 9 Broadway Street Wapakoneta, Ohio 45895	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 install chase and pipe sleeves as noted on page #7 of the Field Observation Report dated June 13, 2011; the sleeves will be installed per the list provided by Perfection Group. Add \$8,613.00

TOTAL CHANGE: \$8,613.00

The original Contract Sum was	\$ 369,000.00
The net change by previously authorized Change Orders	\$ 4,752.00
The Contract Sum prior to this Change Order was	\$ 373,752.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 8,613.00
The new Contract Sum including this Change Order will be	\$ 382,365.00

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

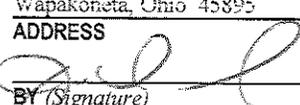
The date of Substantial Completion as of the date of this Change Order therefore is May 27, 2012.

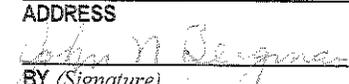
NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede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

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

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

BY (Signature)
- LITE SATEVKN
(Typed name)
12 SEPT 2011
DATE

JMC Mechanical, Inc.
CONTRACTOR (Firm name)
9 Broadway Street
Wapakoneta, Ohio 45895
ADDRESS

BY (Signature)
John McCormick
(Typed name)
9-12-11
DATE

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

BY (Signature)
John N. Bergman
(Typed name) BOCC President
9/20/11
DATE

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE MACHENBACH SINGLE DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on September 13, 2011, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Natalie Grunden and others, as petitioners, to locate and install subsurface tile and catch basins; the substance and prayer of which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course:

Commencing at the west end of a parcel of ground located at 14975, CR# 66A, being known as the north part of Lot # 1 of the Machenbach Oak Park Subdivision, located in Section 34, Noble Township, Auglaize County.

Said improvement is to be known as the Machenbach Single Ditch.

Thence south with said subsurface tile along the west property line of Lots # 1, 2, 3, 4, 5 & 6 for a distance of approximately 1020 feet to the Doseck # 2 open ditch and there to terminate.

All costs of engineering, construction and future maintenance shall all be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code. The exact sizes and location of the tile will be determined at the time of the engineering survey and design between the first and second hearings.

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Machenbach Single Ditch Project; setting the 1st day of November, 2011, at 10:00 a.m., local time, meeting about ¼ of a mile north of St. Rt. 66 in front of 14975 Co. Rd. 66A, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 1st day of December, 2011, at 10:00 a.m., local time, in the Commissioners Chambers, Auglaize Acres – 2nd Floor, 13093 Infirmary Road, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing be given as requested by law.

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

Adopted this
20th 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 Engineer

Machenbach Single COUNTY DITCH PETITION

Revised Code, Secs. 6131.04; 6133.02, .03

Wapakoneta, Ohio, ,2011
Petition to locate, install a subsurface tile and catch basins

To the board of County Commissioners, Auglaize County, Ohio:

The undersigned hereby petition your honorable body to

Locate, install subsurface tile and catch basins

On the course hereinafter set forth.

The construction of the improvement is necessary, and will be conducive to the public welfare.

The following is the course and termini of said proposed improvement, to-wit:

Commencing at the west end of a parcel of ground located at 14975, CR# 66A, being known as the north part of Lot # 1 of the Machenbach Oak Park Subdivision, located in Section 34, Noble Township, Auglaize County;

Thence south with said subsurface tile along the west property line of Lots # 1, 2, 3, 4, 5 & 6 For a distance of approximately 1020 feet to the Doseck # 2 open ditch and there to terminate.

All costs of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground as described in section 6131 of the Ohio Revised Code. The exact sizes and location of the tile will be determined at the time of the engineering survey and design between the first and second hearings.

The following is the nature of the work petitioned for: Location, installation of subsurface tile and catch basins

Petitioners:

Natalie Brunder - Natalie Brunder

Robert Burden - Robert Burden

Robert Burden

L. G. Mark

Tim Thornton

A list of the names and addresses, where known, of all owners of the land which the petitioner claims will be benefitted or damaged by the construction of the proposed improvement is attached.

BOND

(TO BE FILED WITH DITCH PETITION)

Revised Code, SEC. 6131.06

KNOW ALL MEN BY THESE PRESENTS, *That we, Natalie Grunden*

Natalie Grunden and *[Signature]*, as principal, and

as sureties, are held and firmly bound unto the State of Ohio, in the sum of ' five hundred Dollars, To the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by is and dated at _____, Ohio, this

day of *May 8th*, 2011 *St. Marys*

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, *That, Whereas, on the*

day of _____, 2011

filed *in* petition with the Clerk of the County Commissioners to locate and install a subsurface tile and catch basins

petitioned for by *Natalie Grunden* and others, the following being the course and termini of said proposed improvement, to-wit:

Commencing at the west end of a parcel of ground located at 14975, CR# 66A, being known as the north part of Lot # 1 of the Machenbach Oak Park Subdivision, located in Section 34, Noble Township, Auglaize County;

Thence south with said subsurface tile along the west property line of Lots # 1, 2, 3, 4, 5 & 6 For a distance of approximately 1020 feet to the Doseck # 2 open ditch and there to terminate.

All costs of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground as described in section 6131 of the Ohio Revised Code. The exact sizes and location of the tile will be determined at the time of the engineering survey and design between the first and second hearings.

Now, if the said _____ will pay the cost of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles, and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

X *[Signature]*
X *[Signature]*

The above bond is approved this
8th day of *September*, 2011

X *[Signature]*