

Official Proceedings

March 20th, 2012

10:00 am

Chairman Zander called the special meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Zander opened the bid opening for Stark County Courthouse window replacement. One bid was submitted by Viking Glass as follows:

Single Prime Bid replaces the North and West side windows - \$153,500

Alternate Bid G1 replaces the East side windows - \$71,400

Alternate Bid G2 replaces the South windows - \$64,000

Comm. Elkin moved to accept Viking Glass's bid for the Single Prime Bid, Alternate Bid G1 and Alternate Bid G2 for a total of \$288,900. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to authorize Chairman Zander to sign any documents/contracts pertaining to the window replacement project. Comm. Hoff seconded. All voted Aye and the motion carried.

Bill Fahlsing, Emergency Manager/911 Coordinator, requested an amendment to include a Fire Emergency Declaration to the Burn Ban Proclamation. Comm. Wolf moved to approve the amendment to the Burn Ban Proclamation. Comm. Elkin seconded. All voted Aye and the motion carried.

The public hearing at 10:15 for a Petition to Close a Section Line was not addressed due to the publication notice.

Comm. Wolf moved to adjourn. Comm. Hoff seconded.

Kay Haag, Auditor

Ken Zander, Chairman