



117 East Columbus Avenue  
Suite 100 • Bellefontaine, Oh 43311  
commissioners@logancountyohio.gov  
(office) 937-599-7283 • (fax) 937-599-7268

**Joe M. Antram • Michael E. Yoder • Greg A. Fitzpatrick**

David Henry, County Administrator  
david.henry@logancountyohio.gov  
937-292-4008

DeDe Doss, Clerk Administrator  
ddoss@logancountyohio.gov  
937-599-7284

Justine Arbogast, Human Resources Director  
justine.arbogast@logancountyohio.gov  
937-599-7280

Resolution No. 36-26

The Logan County Board of Commissioners met in regular open session on this date of February 10, 2026, with full board present.

Mr. Greg Fitzpatrick moved that the following resolution be adopted:

**RE: AWARD BID PID 114354 LOG-CR 32/CR130- 5.68/10.13- ENGINEER**

WHEREAS, bids were received electronically on February 5, 2026, for PID 114354 LOG-CR32/CR130-5.68/10.13, and

WHEREAS, the Logan County Engineer has reviewed the bid and recommends awarding the bid to the sole bidder The Shelly Company, 1700 Fostoria Ave, Sute 200, PO Box 3100, Findlay, Ohio 45840 in the amount of \$1,287,484.95 and enter into a contract for the same.


THEREFORE, BE IT HEREBY RESOLVED, by the Logan County Board of County Commissioners to award the sole bidder The Shelly Company, 1700 Fostoria Ave, Sute 200, PO Box 3100, Findlay, Ohio 45840 in the amount of \$1,287,484.95 and enter into a contract for the same.

Mr. Michael E. Yoder seconded the motion.

Roll call resulted as follows:

  
Mr. Joe Antram, President yes

  
Mr. Greg Fitzpatrick, Vice President yes

  
Mr. Michael E. Yoder, Member yes

I, De De Doss, Clerk/Administrator, hereby certify this to be a true copy of the proceedings as taken from the minutes of the meeting of the Logan County Commissioners on this date of February 10, 2026.

  
De De Doss, Administrative Clerk

OFFICE OF THE  
LOGAN COUNTY ENGINEER  
P.O. BOX 427  
1991 COUNTY ROAD 13  
BELLEFONTAINE, OH 43311  
www.lceo.us

Received

FEB 09 2026

Logan County  
Commissioners

SCOTT C. COLEMAN, P.E., P.S.  
LOGAN COUNTY ENGINEER

Telephone: (937) 592-2791  
Fax: (937) 599-2658

February 6, 2026

Logan County Commissioners  
117 E. Columbus Avenue, Suite 100  
Bellefontaine, OH 43311

APPROVED BY THE BOARD OF  
LOGAN COUNTY COMMISSIONERS  
MOTION \_\_\_\_\_  
2ND \_\_\_\_\_  
PER RESOLUTION# 36-26  
DATED 2/10/26

Re: PID 114354 LOG-CR 32/CR 130 – 5.68/10.13


I have reviewed the lone bid which was received and opened in your office at 10:00 A.M. on February 5<sup>th</sup>, 2026. The lone bid from The Shelly Company appears to be responsive and meeting all specifications. The bid tab is as follows:

Company	Bid Amount
The Shelly Company	\$1,287,484.95

Therefore, I am recommending that your honorable board adopt a resolution awarding the bid to The Shelly Company, 1700 Fostoria Ave, Suite 200, P.O. Box 3100, Findlay, OH 45840 in the amount of one million, two hundred eighty-seven thousand, four hundred eighty-four dollars, and ninety-five cents (\$1,287,484.95) and enter into a contract for same.

We have verified that the requirements of ORC 153.54 have been met and that, per ORC 9.24, the above contractor is not subject to a finding for recovery. We have also checked the federal system for awards management and the above contractor was not listed and we have retained the certified search confirmation page in the project file.

Respectfully submitted,

  
Scott C. Coleman, P.E., P.S.  
Logan County Engineer

SCC/sj

## General Info

### Total:

\$1,287,484.95

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### Number

PID 114354 LOG-CR 32/CR  
130-5.684/10.13

### Deadline

02/05/2026 10:00 AM EST

### Vendor

Shelly Company - Northwest

### Submitted

02/05/2026 07:20 AM EST

### Signed by

Kevin Hollar

### Opened

02/05/2026 10:02 AM EST By  
sjudd@lceo.us

### Description

DBE GOAL %: 0  
Description of Job:

Mill and resurfacing on a estimated 7.52 miles of various county roads.  
County Road 32 from CR 11 to CR 130,  
County Road 130 from the south Bellefontaine City corporation limit sign to County/  
State maintenance line at US 33.

### Allows zero unit prices and labor

Yes

### Allows negative unit prices and labor

Yes

## ATTACHMENT LIST

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114354 NTB.pdf (186 KB)

114354 Notice and Instructions to Bidders.pdf (197 KB)

LPA Bid Template federal funding.pdf (1.21 MB)

PID 114354 Plans.pdf (1.98 MB)

Project Qty. Estimate.pdf (191 KB)

PW rates 12-12-25.pdf (2.87 MB)

PW RATES SAM's.pdf (10.8 MB)

Project work limits - 114354 - LOG CR. 32 CR. 130.pdf (463 KB)

Addendum #1.pdf PN017 (349 KB)

Addendum #2.pdf (464 KB)

# ADDENDUM

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**Addendum Acknowledgement:** (Click "+" to add additional fields) (Type "N/A" if not applicable)

**Addendum Number:** 1 \*

Addendum #1

**Addendum Date:** 01/21/2026 \*

1/21/2026

# ADDENDUM

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**Addendum Acknowledgement:** (Click "+" to add additional fields) (Type "N/A" if not applicable)

**Addendum Number:** 2 \*

Addendum #2

**Addendum Date:** \*

1/28/26

## **AFFIDAVIT - CAMPAIGN CONTRIBUTIONS**

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Ohio Revised Code Section 3517.13(I) requires that no agency or department of this state or any political subdivision shall award any contract, other than one let by competitive bidding or a contract incidental to such contract or which is by force account, for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to any individual, partnership, association, including, without limitation, a professional association organized under Chapter 1785 of the ORC, estate, or trust if the individual has made or the individual's spouse has made, or any partner, shareholder, administrator, executor, or trustee or the spouse of any of them has made, as an individual, within the two previous calendar years, one or more contributions totaling in excess of one thousand dollars to the holder of the public office having ultimate responsibility for the award of the contract or to the public officer's campaign committee. Furthermore, Ohio Revised Code Section 3517.13(J) requires that no agency or department of this state or any political subdivision shall award any contract, other than one let by competitive bidding or a contract incidental to such contract or which is by force account, for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to a corporation or business trust, except a professional association organized under Chapter 1785 of the ORC, if an owner of more than twenty per cent of the corporation or business trust or the spouse of that person has made, as an individual, within the two previous calendar years, taking into consideration only owners for all of that period, one or more contributions totaling in excess of one thousand dollars to the holder of a public office having ultimate responsibility for the award of the contract or to the public officer's campaign committee. Execution of this proposal on the signature portion thereof shall constitute also signature of this Campaign Contributions Affidavit.

# AFFIDAVIT - NON-COLLUSION

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In accordance with Title 23 United States Code, Section 112 and Ohio Revised Code, Chapter 1331 et. seq: and Sections 2921.11 and 2921.13, the bidder hereby states, under penalty of perjury and under other such penalties as the law provides, that he or his agents or employees have not entered either directly or indirectly into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal. Execution of this proposal on the signature portion thereof shall constitute also signature of this Non-Collusion Affidavit.

## PERSONAL PROPERTY TAX

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ONE OF THE FOUR FOLLOWING COMPETITIVE BIDDER'S PERSONAL PROPERTY TAX AFFIDAVIT TABS MUST BE COMPLETED. INDICATE IN THE SPACE BELOW WHICH TAB WAS COMPLETED

# COMPETITIVE BIDDER'S PERSONAL PROPERTY TAX AFFIDAVIT - SOLE PROPRIETORSHIP

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Optional: Vendor is not required to complete.

STATE OF OHIO:

: ss:

LOGAN COUNTY :

The undersigned, being duly sworn, says that he is or represents a competitive bidder doing business in, or with Logan County, Ohio, and that:

No bid

**The business address of the bidder is: \***

No bid

**Telephone: \***

No bid

**The undersigned further says that the bidder at the time of submitting his or its bid: \***

No bid

**Delinquent Property Taxes As Follows (click "+" to create additional entries. Type "N/A" for the year and fill in zero dollars for each remaining field if this section does not apply):**

<b>YEAR: *</b>	<b>AMOUNT: *</b>	<b>PENALTY: *</b>	<b>INTEREST: *</b>
No bid	No bid	No bid	No bid

**Signature: \***

No bid

**Title: \***

No bid

# COMPETITIVE BIDDER'S PERSONAL PROPERTY TAX AFFIDAVIT - SOLE PROPRIETORSHIP DBA

---

Optional: Vendor is not required to complete.

STATE OF OHIO:

; ss:

LOGAN COUNTY :

The undersigned, being duly sworn, says that he is or represents a competitive bidder doing business in, or with Logan County, Ohio, and that:

No bid

**of: \***

No bid

**The business address of the bidder is: \***

No bid

**Telephone: \***

No bid

**The undersigned further says that the bidder at the time of submitting his or its bid: \***

No bid

**Delinquent Property Taxes As Follows (click "+" to create additional entries. Type "N/A" for the year and fill in zero dollars for each remaining field if this section does not apply):**

<b>YEAR: *</b>	<b>AMOUNT: *</b>	<b>PENALTY: *</b>	<b>INTEREST: *</b>
No bid	No bid	No bid	No bid

**Signature: \***

No bid

**Title: \***

No bid

# COMPETITIVE BIDDER'S PERSONAL PROPERTY TAX AFFIDAVIT - PARTNERSHIP

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Optional: Vendor is not required to complete.

STATE OF OHIO:

: ss:

LOGAN COUNTY :

The undersigned, being duly sworn, says that he is or represents a competitive bidder doing business in, or with Logan County, Ohio, and that:

No bid

**known as: \***

No bid

**The business address of the bidder is: \***

No bid

**Telephone: \***

No bid

**The undersigned further says that the bidder at the time of submitting his or its bid: \***

No bid

**Delinquent Property Taxes As Follows (click "+" to create additional entries. Type "N/A" for the year and fill in zero dollars for each remaining field if this section does not apply):**

**YEAR: \***

No bid

**AMOUNT: \***

No bid

**PENALTY: \***

No bid

**INTEREST: \***

No bid

**Signature: \***

No bid

**Title: \***

No bid

# COMPETITIVE BIDDER'S PERSONAL PROPERTY TAX AFFIDAVIT - CORPORATION

Optional: Vendor is not required to complete.

STATE OF OHIO :

: ss:

LOGAN COUNTY :

The undersigned, being duly sworn, says that he is or represents a competitive bidder doing business in, or with Logan County, Ohio, and that:

He is a duly authorized officer of the corporation

\*

**named: \***

Kevin Hollar, Vice President

**The business address of the bidder is: \***

1700 Fostoria Ave., Suite 200, P.O.Box 3100, Findlay, OH 45840

**Telephone: \***

(419) 422-8854 x8

**The undersigned further says that the bidder at the time of submitting his or its bid: \***

Was not charged with any delinquent personal taxes in Logan County, Ohio.

**Delinquent Property Taxes As Follows (click "+" to create additional entries. Type "N/A" for the year and fill in zero dollars for each remaining field if this section does not apply):**

<b>YEAR: *</b>	<b>AMOUNT: *</b>	<b>PENALTY: *</b>	<b>INTEREST: *</b>
N/A	\$ .00	\$ .00	\$ .00

**Signature: \***

Kevin Hollar

**Title: \***

Vice President

## BIDDER INFORMATION

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**Company \***

Shelly Company - Northwest

**Submitted by \***

Kevin Hollar

**Street, Post Office, City, State and Zip: \***

1700 Fostoria Ave, Findlay, OH 45840-6240

**E-Mail \***

findlayestimatorsshelly@shellyco.com

**Telephone \***

(419) 422-8854 x8

**Federal Tax ID# \***

31-1279704

## County Road 32

\$443,674.40

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Item Code	Description	Quantity	Units	Unit Price	Extension
10	Butt Joint	8	Each	\$500.00	\$4,000.00
20	Milling	36,424	Sq.Yd.	\$1.10	\$40,066.40
30	Tack Coat	2,914	Gallons	\$3.00	\$8,742.00
40	PG 64-22 Asphalt	3,050	Tons	\$104.00	\$317,200.00
50	Berm	547	Tons	\$38.00	\$20,786.00
60	Reclamite	36,424	Sq.Yd.	\$1.25	\$45,530.00
70	PM Edgeline	4	Miles	\$900.00	\$3,600.00
80	PM Centerline	3	Miles	\$1,250.00	\$3,750.00
					<b>Total: \$443,674.40</b>

# County Road 130

\$843,810.55

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Item Code	Description	Quantity	Units	Unit Price	Extension
90	Butt Joint	12	Each	\$500.00	\$6,000.00
100	Milling	69,653	Sq.Yd.	\$1.10	\$76,618.30
110	Tack Coat	5,572	Gallons	\$3.00	\$16,716.00
120	PG 64-22 Asphalt	5,834	Tons	\$104.00	\$606,736.00
130	Berm	923	Tons	\$38.00	\$35,074.00
140	Reclamite	69,653	Sq.Yd.	\$1.25	\$87,066.25
150	PM Edgline	9	Miles	\$900.00	\$8,100.00
160	PM Centerline	6	Miles	\$1,250.00	\$7,500.00
					<b>Total: \$843,810.55</b>

## REQUIRED DOCUMENTS LIST

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Name	Omission Terms	Submitted File
Paper Bid Bond, Certified Check, Cashier's Check Please upload a copy of your paper bid bond here.	I will furnish prior to contract award	965000 Combo Bond-SIGNED.pdf
Certificate of Compliance with Affirmative Action Program Issued by the State EEO Coordinator dated prior to the date fixed for the opening of bid	I will furnish prior to contract award	I am not enclosing this document because the omission terms have been met.
Ohio workers' compensation certificate of coverage Submitted prior to contract execution	I will furnish prior to contract award	2025-2026 BWC.pdf
<b>3 Required Documents</b>		

## BID GUARANTY

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As specified in the Ohio Revised Code 153.54, a bidder must submit a bid guaranty in the form of either:

- (1) a paper contract bond for the full amount (100%) of the bid, or
- (2) a certified check, cashier's check, or letter of credit in the amount of 10% of the bid.

### Bond Percentage

10.00%

I understand that in addition to the project Owner, ODOT shall be named as an obligee.

\*

I understand that original, wet-ink bid guaranty documents will be received "within three days post bid deadline."

\*

### Paper Bid Bond, Certified Check, Cashier's Check, Letter of Credit, or Paper Contract Bond

#### Confirmation \*

I have provided a Contract Bond for 100.00% of the bid total amount and have uploaded a copy in the Required Documents List at the bottom of this solicitation.

### ORC \*

As specified in Ohio Revised 153.54, a bidder must submit a bid guaranty in the form of either (1) a bond for the full amount of the bid or (2) a certified check, cashier's check, or letter of credit in the amount of 10% of the bid. The Logan County Commissioners and Ohio Department of Transportation are to be named as obliges.

## ODOT - LPA TEMPLATE COMPLIANCE and BIDDERS CERTIFICATION:

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### ODOT - LPA TEMPLATE COMPLIANCE:

The bidder hereby certifies that he **(1) has** ....., **has not** ....., participated in a previous contract or subcontract subject to the equal opportunity clause, as required by Executive Orders 10925, 11114, or 11246,

**(1) The Bidder must indicate the appropriate "has or has not" from above \***

HAS

and that he **(2) has** ....., **has not** ....., filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance, a Federal Government Contract Compliance, a Federal Government contracting or administering agency, or the former President's Committee on Equal Employment Opportunity, all reports due under the applicable filing requirements.

### BIDDER'S CERTIFICATION:

The undersigned, being a duly authorized officer of the prime contract bidder, does hereby certify to and agree to all the required contract provisions and documents outlined within the ODOT - LPA Template, final plans, wage rates, utility notes, proposal notes, and bidders notices each furnished in their entirety within the attachment list above.

The undersigned, being a duly authorized officer of the prime contract bidder, does hereby agrees to furnish all labor, materials, and equipment for the (project listed in the general info section) and perform all work incident thereto in accordance with the plans and specifications thereof and subject to the satisfaction and acceptance by the County Engineer at the unit prices provided on the proceeding pages.

The undersigned, being a duly authorized officer of the prime contract bidder, does hereby agrees to enter into a contract within ten (10) days; to complete the said improvement and will furnish the required bond for the payment of all bills for damages, labor, and material arising from the construction of said improvement.

**Signature of Authorized Officer: \***

Kevin Hollar

**Date: \_\_/\_\_/\_\_ \***

2/5/26

**Title: \***

Vice President

**BID GUARANTY AND CONTRACT BOND**  
**(Section 153.571)**  
**(Not to be filled out if certified check is submitted.)**

**KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned**

The Shelly Company, 1700 Fostoria Ave., Suite 200, P.O. Box 3100, Findlay, OH 45840

\_\_\_\_\_  
(Here insert full name or legal title of Contractor and Address)

as Principal and Liberty Mutual Insurance Company

\_\_\_\_\_  
(Here insert full name or legal title of Surety)

(licensed to do business in the State of Ohio) as Surety, are hereby held and firmly bound

unto Logan County Commissioners and Ohio Department of Transportation

\_\_\_\_\_  
(Here insert full name or legal title of Owner)

hereinafter called Obligee, in the penal sum of the dollar amount of the bid submitted by  
the Principal to the Obligee on February 5, 2026 to undertake the project known as:

PID 114354 LOG-CR 32/CR 130-5.684/10.13

\_\_\_\_\_  
(Here insert full name, address and description of the Project)

The penal sum referred to herein shall be the dollar amount of the Principal's bid to the Obligee, incorporating any additive or deductive alternate proposals made by the Principal on the date referred to above to the Obligee, which are accepted by the Obligee. In no case shall the penal sum exceed the amount of

\_\_\_\_\_ dollars

(\_\_\_\_\_). (If the above line is left blank the penal sum will be the amount of the Principal's bid, including alternates. Alternatively, if completed, the amount stated must not be less than the full amount of the bid, including alternates, in dollars and cents. A percentage is not acceptable.) For the payment of the penal sum will and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

THE CONDITION OF THE ABOVE OBLIGATIONS IS SUCH, that whereas the above named Principal has submitted a bid on the above referred project;

NOW, THEREFORE, if the Obligee accepts the bid of the Principal and the Principal fails to enter into a proper contract in accordance with the bid, plans, details, specifications and bills for material; and in the event the Principal pays to the Obligee the difference not to exceed ten percent (10%) of the penalty hereof between the amount specified in the bid and such larger amount for which the Obligee may be in good faith contract with the next lowest bidder to perform the work covered by the bid; or in the event the Obligee does not award the contract to the next lowest bidder and resubmits the project for bidding, the Principal will pay the Obligee the difference not to exceed ten percent (10%) of the penalty hereof between the amount specified in the bid, or the costs, in connection with the resubmission, of printing new contract documents, required

advertising and printing and mailing notices to prospective bidders, whichever is less, then this obligation shall be void, otherwise to remain in full force and effect. If the Obligee accepts the bid of the Principal and the Principal within ten (10) days after the awarding of the contract, enters into a proper contract in accordance with the bid, plans, details, specifications, and bills of material, which said contract is made a part of this bond the same as though set forth herein; and

IF THE SAID Principal shall well and faithfully perform each and every condition of such contract; and indemnify the Obligee against all damage suffered by failure to perform such contract according to the provisions thereof and in accordance with the plans, details, specifications, and bills of material therefore; and shall pay all lawful claims of subcontractors, materialmen, and laborers, for labor performed and materials furnished in the carrying forward, performing, or completing of said contract; we agreeing and assenting that this undertaking shall be for the benefit of any materialman or laborer having a just claim, as well as for the Obligee herein; then this obligation shall be void; otherwise the same shall remain in full force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall in no event exceed the penal amount of this obligation as herein stated.

THE SAID Surety hereby stipulates and agrees that no modifications, omissions, or additions in or to the terms of said contract or in or to the plans and specifications therefore shall in any way affect the obligations of said Surety on its bond, and it does hereby waive notice of any such modifications, omissions or additions to the terms of the contract or to the work or to the specifications.

SIGNED AND SEALED THIS 16th day of January, 2026.

PRINCIPAL:

The Shelly Company

BY: 

TITLE: Kevin Hollan, Vice President

SURETY COMPANY ADDRESS

175 Berkeley Street

Street

Boston, MA 02116

City

State

Zip

SURETY:

Liberty Mutual Insurance Company

BY: 

Kimberly Leonard, Attorney-in-Fact

SURETY AGENT'S ADDRESS

Marsh USA LLC

Agency Name

445 South Street

Street

Morristown, NJ 07960

City

State

Zip

SEC. 932 REQUIRES AWARDED  
AUTHORITIES SIMULTANEOUSLY  
WITH NOTICE OF AWARD TO CONTRACTOR  
TO GIVE WRITTEN NOTICE TO SURETY  
AND AGENT.



# POWER OF ATTORNEY

Certificate No: 8204866

Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Kimberly Leonard

all of the city of Morristown, state of NJ each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 1st day of July, 2024.

Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company



By: Nathan J. Zangerle  
Nathan J. Zangerle, Assistant Secretary

STATE OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 1st day of July, 2024, before me personally appeared Nathan J. Zangerle, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal  
Teresa Pastella, Notary Public  
Montgomery County  
My commission expires March 28, 2029  
Commission number 1126044  
Member, Pennsylvania Association of Notaries

By: Teresa Pastella  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

**ARTICLE IV - OFFICERS:** Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

**ARTICLE XIII - Execution of Contracts:** Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**Certificate of Designation** - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerle, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company do hereby certify that this power of attorney executed by said Companies is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 16th day of January, 2026.



By: Renee C. Llewellyn  
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



**LIBERTY MUTUAL INSURANCE COMPANY**  
**FINANCIAL STATEMENT – DECEMBER 31, 2024**

<b>Assets</b>	<b>Liabilities</b>
Cash and Bank Deposits ..... \$4,608,826,756.00	Unearned Premiums ..... \$9,890,896,878.00
*Bonds – U.S Government..... \$4,281,375,446.74	Reserve for Claims and Claims Expense .... \$29,467,071,865.00
*Other Bonds ..... \$21,566,489,527.26	Funds Held Under Reinsurance Treaties..... \$341,948,172.00
*Stocks ..... \$15,589,644,012.00	Reserve for Dividends to Policyholders ..... \$954,025.00
Real Estate ..... \$86,497,925.00	Additional Statutory Reserve ..... \$150,547,865.00
Agents' Balances or Uncollected Premiums... \$7,512,975,129.00	Reserve for Commissions, Taxes and Other Liabilities ..... \$5,049,906,410.00
Accrued Interest and Rents..... \$225,249,712.00	<b>Total..... \$47,104,416,171.00</b>
Other Admitted Assets..... \$19,367,663,200.00	Special Surplus Funds ..... \$174,153,086.00
<b>Total Admitted Assets ..... \$74,539,483,661.00</b>	Capital Stock ..... \$10,000,075.00
	Paid in Surplus..... \$13,209,595,772.00
	Unassigned Surplus..... \$13,415,980,561.00
	Surplus to Policyholders ..... \$27,435,067,490.00
	<b>Total Liabilities and Surplus ..... \$74,539,483,661.00</b>

\* Bonds are stated at amortized or investment value; Stocks at Association Market Values.  
The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2024, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 8th day of March, 2025.



*Timothy A. Mikolajewski*  
\_\_\_\_\_  
Timothy A. Mikolajewski, Assistant Secretary

Office of Risk Assessment  
50 West Town Street  
Third Floor - Suite 300  
Columbus, Ohio 43215  
(614)644-2658  
Fax(614)644-3256  
www.insurance.ohio.gov

## Ohio Department of Insurance

Mike DeWine - Governor

Judith French - Director



### Certificate of Compliance

Issued 03/11/2025

Effective 04/02/2025

Expires 04/01/2026

I, Judith French, hereby certify that I am the Director of Insurance in the State of Ohio and have supervision of insurance business in said State and as such I hereby certify that

#### LIBERTY MUTUAL INSURANCE COMPANY

of Massachusetts is duly organized under the laws of this State and is authorized to transact the business of insurance under the following section(s) of the Ohio Revised Code:

##### Section 3929.01 (A)

Accident & Health	Guaranteed Renewable A & H
Aircraft	Inland Marine
Allied Lines	Medical Malpractice
Boiler & Machinery	Multiple Peril - Commercial
Burglary & Theft	Multiple Peril - Farmowners
Collectively Renewable A & H	Multiple Peril - Homeowners
Commercial Auto - Liability	Noncancellable A & H
Commercial Auto - No Fault	Nonrenew- Stated Reasons (A&H)
Commercial Auto - Physical Damage	Ocean Marine
Credit	Other Accident only
Credit Accident & Health	Other Liability
Earthquake	Private Passenger Auto - Liability
Fidelity	Private Passenger Auto - No Fault
Financial Guaranty	Private Passenger Auto - Physical Damage
Fire	Surety
Glass	Workers Compensation
Group Accident & Health	

LIBERTY MUTUAL INSURANCE COMPANY certified in its annual statement to this Department as of December 31, 2024 that it has admitted assets in the amount of \$74,539,483,661, liabilities in the amount of \$47,104,416,171, and surplus of at least \$27,435,067,490.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused my seal to be affixed at Columbus, Ohio, this day and date.

A handwritten signature in black ink that reads "Judith L. French".

Judith French, Director





**Bureau of Workers'  
Compensation**

30 West Spring Street  
Columbus, Ohio 43215-2256

1-800-644-6292 [BWC.Ohio.gov](http://BWC.Ohio.gov)

Mike DeWine, Governor Jim Tressel, Lt. Governor Stephanie McCloud, Administrator/CEO

07/03/2025  
Date Mailed

#BWNFVSQ

Sarah Cooperrider  
THE SHELLY HOLDING COMPANY  
80 PARK DR  
PO BOX 266  
THORNVILLE OH 43076-9397

RE: Policy number: 20004108

Dear Self-Insuring Employer,

Attached is the *Certificate of Coverage and Finding of Facts* authorizing your company to continue operations under sections of Ohio law covering self-insured risks.

Please provide a copy of the *Certificate of Coverage* to each of your Ohio locations, and post it for all employees to view.

Thank you for your cooperation.

Sincerely,

David E. Boyd  
Director, Self-Insured Department



BWCCL70703A00658430100

**Certificate cover letter**



**Bureau of Workers'  
Compensation**

30 West Spring Street  
Columbus, Ohio 43215-2256

1-800-644-6292 BWC.Ohio.gov

Mike DeWine, Governor Jim Tressel, Lt. Governor Stephanie McCloud, Administrator/CEO

**CERTIFICATE OF EMPLOYER'S  
RIGHT TO PAY COMPENSATION DIRECTLY**

To be posted in employer's place or places of employment in compliance with Section 4123.83 of the Ohio Revised Code. Any employer requiring more than one copy of this certificate, may reproduce as many copies (without any alterations or changes) as required.

P.O. Number and Employer Name 20004108  THE SHELLY HOLDING COMPANY 80 PARK DR THORNVILLE OH 43076-9397	Period Specified Below  August 1, 2025 to August 1, 2026
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Sub(s):

- 20004108-025 ALL OHIO READY-MIX TRANSPORTATION INC
- 20004108-026 APAC, INC.
- 20004108-002 THE SHELLY COMPANY
- 20004108-019 SHELLY MATERIALS, INC
- 20004108-022 COLUMBUS LIMESTONE
- 20004108-027 OLDCASTLE MATERIALS CEMENT HOLDINGS INC
- 20004108-024 STONECO, INC
- 20004108-020 MARBLE CLIFF LIMESTONE INC
- 20004108-028 FCG TRUCK SERVICE INC

BWCID:0703A00658430200

This certifies that on date hereof the above named employer having met the requirements provided in Section 4123.35 of the Ohio Revised Code has been granted authority by the administrator to pay compensation directly to its injured or dependents of killed employees as provided in said Section for the period above set forth.

Sincerely,

*Stephanie McCloud*

Stephanie McCloud  
Administrator/CEO



**Bureau of Workers' Compensation**

30 West Spring Street  
Columbus, Ohio 43215-2256

1-800-644-6292 BWC.Ohio.gov

Mike DeWine, Governor Jim Tressel, Lt. Governor Stephanie McCloud, Administrator/CEO

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**FINDING OF FACTS**

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In matter of the renewal application of  
20004108  
(hereinafter referred to as employer)  
of

THE SHELLY HOLDING COMPANY  
80 PARK DR  
PO BOX 266  
THORNVILLE OH 43076-9397



The above employer, having filed its desire to continue the privilege of self-insurance pursuant to the Ohio Workers' Compensation Law and Section 35. Article II Constitution of Ohio, and such renewal application and its contents having been carefully examined by the Ohio Bureau of Workers' Compensation, the administrator hereby grants the privilege of self-insurance to above the employer from:

August 1, 2025 to August 1, 2026

or until further action of the Ohio Bureau of Workers' Compensation

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Sincerely,

*Stephanie McCloud*

Stephanie McCloud

BWCCLT0703A00058430300

**All Bids**

**Business**

**Opened at**

**Status**

**Bid Total**

Shelly Company - Northwest

2026-02-05 15:02:24 UTC

Responsive

\$1,287,484.95