



117 East Columbus Avenue  
Suite 100 • Bellefontaine, Oh 43311  
[commissioners@logancountyohio.gov](mailto: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](mailto:david.henry@logancountyohio.gov)  
937-292-4008

DeDe Doss, Clerk Administrator  
[ddoss@logancountyohio.gov](mailto:ddoss@logancountyohio.gov)  
937-599-7284

Jenny Richardson, Human Resources Director  
[jrichardson@logancountyohio.gov](mailto:jrichardson@logancountyohio.gov)  
937-599-7280

Resolution No. 88-25

The Logan County Board of Commissioners met in regular open session on this date of April 8, 2025 with full board present.

Mr. Joe Antram moved that the following resolution be adopted:

**RE: AWARD 2025 TOWNSHIP CHIP AND SEAL PROGRAM -ENGINEER**

WHEREAS, bids were received on April 1, 2025 for the 2025 Township Chip & Seal Program, and


WHEREAS, bids were received from Ray Hensley, Inc. \$510,577.31, SC Construction and Materials, LLC. \$515,198.60, and Ward Construction \$540,240.33, and

WHEREAS, bids have been reviewed by the Logan County Engineer and a recommendation has been made to accept the bid from Ray Hensley, Inc. in amount of \$510,577.31 and enter into a contract for the same.

THEREFORE, BE IT HEREBY RESOLVED, by the Logan County Board of Commissioners to accept the bid of Ray Hensley, Inc. in the amount of \$510,577.31 and enter into a contract for the same.

Mr. Greg Fitzpatrick seconded the motion.

Roll call resulted as follows:

  
Mr. Michael E. Yoder, President



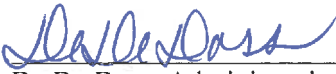
  
Mr. Joe Antram, Vice President



  
Mr. Greg Fitzpatrick, Member



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 April 8, 2025.

  
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

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

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

April 1, 2025

The Honorable Board of  
Logan County Commissioners  
117 E. Columbus Avenue, Suite 100  
Bellefontaine, OH 43311

**Received**

APR 07 2025

**Logan County  
Commissioners**

**Re: 2025 Township Chip and Seal Program Bid  
April 1, 2025 at 10:30 A.M. – Bid Opening**

Gentlemen:


I have reviewed the bids which were received and opened at the above date and time. All of the bids appear to be in order meeting all specifications. A bid tabulation summary below with details attached.

Company	Bid Amount
Ray Hensley, Inc.	\$ 510,577.31
SC Construction and Materials	\$ 515,198.60
Ward Construction Co.	\$ 540,240.33

Therefore, I am recommending that your honorable board adopt a resolution awarding the bid to Ray C. Hensley, Inc., 3790 Crabill Road, Springfield, OH 45502, in the amount of five hundred ten thousand, five hundred seventy-seven dollars, and thirty-one cents (\$510,577.31) and enter into a contract for the bid amount.

In accordance with ORC 9.24, we have checked the Auditor of State's Unresolved Findings for Recovery Database and the federal system for awards management. Ray C. Hensley, Inc. 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

APPROVED BY THE BOARD OF  
LOGAN COUNTY COMMISSIONERS

MOTION JA  
2ND SE  
PER RESOLUTION # 88-25  
DATED 4/8/25

SCC/sj

All Bids				
Business	Opened at	Status	Bid Total	
Ray Hensley Inc	2025-04-01 14:40:17 UTC	Responsive	\$510,577.31	
SC CONSTRUCTION AND MATERIALS, LLC	2025-04-01 14:39:38 UTC	Responsive	\$515,198.60	
Ward Construction Co.	2025-04-01 14:39:52 UTC	Responsive	\$540,240.33	

General Info

Total:

\$510,577.31

Number	Description
2025 Logan County Township Chip Seal	Logan County Engineer is administrating the combined township locally funded chip seal program. The bid request is for chip sealing various township roads throughout Logan County, Ohio.
Deadline	
04/01/2025 10:30 AM EDT	Allows zero unit prices and labor
Vendor	Yes
Ray Hensley Inc	Allows negative unit prices and labor
Submitted	Yes
04/01/2025 07:51 AM EDT	
Signed by	
Greta Wilt	
Opened	
04/01/2025 10:40 AM EDT By mkerns@lceo.us	

**ATTACHMENT LIST**

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- 2025 TWP. CS NTB.pdf (190 KB)
- 2025 TWP. CS Notes and Instructions.pdf (536 KB)
- 2025 TWP. CS Details.pdf (198 KB)
- PW Rates CS 03-04-25.pdf (921 KB)

ADDENDUM

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

Addendum Number: \*

N/A

Addendum Date: \*

N

## 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.

## 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):**

**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 - 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

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: *	AMOUNT: *	PENALTY: *	INTEREST: *
No bid	No bid	No bid	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: \*

Ray Hensley Inc

The business address of the bidder is: \*

3790 Crabill Rd, Springfield, Ohio 45502

Telephone: \*

(937) 323-3040

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):

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

Signature: \*

Greta Wilt

Title: \*

President

# BIDDER INFORMATION

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**Company \***

Ray Hensley Inc

**Submitted by \***

Greta Wilt

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

3790 Crabill Rd, Springfield, OH 45502-9332

**E-Mail \***

gwilt@rayhensley.com

**Telephone \***

(937) 323-3040

**Federal Tax ID# \***

310889689

ITEM LIST

\$510,577.31

Item Code	Description	Quantity	Units	Unit Price	Extension
10	Bloomfield	14,739	SY	\$1.68	\$24,761.52
20	McArthur	55,403	SY	\$1.68	\$93,077.04
30	Harrison	28,064	SY	\$1.68	\$47,147.52
40	Union	11,290	SY	\$1.69	\$19,080.10
50	Monroe	19,268	SY	\$1.69	\$32,562.92
60	Perry	23,312	SY	\$1.69	\$39,397.28
70	Miami	15,543	SY	\$1.69	\$26,267.67
80	Pleasant	14,925	SY	\$1.69	\$25,223.25
90	Rushcreek	33,763	SY	\$1.69	\$57,059.47
100	Stokes	60,865	SY	\$1.68	\$102,253.20
110	Zane	25,886	SY	\$1.69	\$43,747.34
					Total: \$510,577.31

REQUIRED DOCUMENTS LIST

Name	Omission Terms	Submitted File
Paper Bid Bond, Certified Check, Cashier's Check Please upload a copy of your paper bid bond here.	I have electronically verified my bid bond in the "Bid Bond" section above.	2025 Logan County Bond.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	cert of compliance Ray C Hensley Inc March 30 2025 to Sept 30 2025.pdf
Ohio workers' compensation certificate of coverage Submitted prior to contract execution	I will furnish prior to contract award	BWC cert RHI 7 24 to 7 25.pdf
3 Required Documents		



## 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.
  
- (3) an electronic bid bond for 10% of the bid.

### Bond Percentage

10.00%

### Guarantee Method \*

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

☒ 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.

**BIDDERS CERTIFICATION:**

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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 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: \***

Greta Wilt

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

03/28/2025

**Title: \***

President

**BID GUARANTY BOND  
CONTRACT BOND**

(SECTION 153.571 Ohio Revised Code)

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned \_\_\_\_\_

Ray C. Hensley, Inc.

3790 Crabill Road, Springfield, OH 45502

(Name and Address)

as Principal, and The Cincinnati Insurance Company

(Name of Surety)

P.O. Box 145496, Cincinnati, OH 45250-5496

as Surety, are held and firmly bound unto the Logan County Commissioners,

as Obligees in the penal sum of the dollar amount of the bid submitted by the Principal to the Obligees on April 1, 2025

to undertake the project known as:

2025 Sealing of Township Roads with Bituminous Material

The penal sum referred to herein shall be the dollar amount of the Principal's bid to the Obligees, incorporating any additive or deductive alternate proposals made by the Principal on the date referred to above to the Obligees, which are accepted by the Obligees. In no case shall the penal sum exceed the amount of the dollars (\_\_\_\_\_). If the above line is left blank, the penal sum will be the full 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 well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors, and assigns.

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

NOW, THEREFORE, if the Obligees accept 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 of material; and in the event the Principal pays to the Obligees the difference not to exceed ten percent of the penalty hereof between the amount specified in the bid and such larger amount for which the Obligees may in good faith contract with the next lowest bidder to perform the work covered by the bid; or in the event the Obligees do not award the contract to the next lowest bidder and resubmits the project for bidding, the Principal will pay the Obligees the difference not to exceed ten percent 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 null and void, otherwise to remain in full force and effect. If the Obligees accept the bid of the Principal and the Principal, within ten 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 Obligees against all damages suffered by failure to perform such contract according to the provisions thereof and in accordance with the plans, details, specifications, and bills of material therefor; 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 Obligees 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 therefor shall in any wise 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, SEALED AND DATED this 1st day of April, 2025.

**PRINCIPAL:**

Ray C. Hensley, Inc.

BY: Greta Wilt

TITLE: President

**SURETY:**

The Cincinnati Insurance Company

BY: Nicole A. Laber

Nicole A. Laber

TITLE: Attorney-in-Fact



**SURETY COMPANY ADDRESS:**

P.O. Box 145496

Street

Cincinnati, OH 45250-5496

City

State

Zip

513-870-2000

Telephone

**SURETY AGENT'S ADDRESS:**

Marsh & McLennan Agency, LLC

Agency Name

P.O. Box 37

Street

Dayton, OH 45401

City

State

Zip

937-228-4135

Telephone

NOTE: Failure by any party to sign Bid Guaranty and Contract Bond shall result in rejection of bid.



**SURETY BOND SEAL ADDENDUM**  
**The CINCINNATI INSURANCE COMPANY**

Due to logistical issues associated with the use of traditional seals during the COVID-19 pandemic, The Cincinnati Insurance Company ("Cincinnati") has authorized its Attorneys-in-Fact to affix Cincinnati's corporate seal to any bond executed on behalf of Cincinnati by any such Attorney-in-Fact by attaching this Addendum to said bond.

To the extent this Addendum is attached to a bond that is executed on behalf of Cincinnati by its Attorney-in-Fact, Cincinnati hereby agrees that the seal below shall be deemed affixed to said bond to the same extent as if its raised corporate seal was physically affixed to the face of the bond.

Dated this 24th day of March, 2020.

**The Cincinnati Insurance Company**



By: Stephen A. Ventre  
Stephen A. Ventre, Senior Vice President

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 06/18/2024

Effective 07/01/2024

Expires 06/30/2025

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

#### CINCINNATI INSURANCE COMPANY, THE

of Ohio 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

Aircraft

Allied Lines

Boiler & Machinery

Burglary & Theft

Commercial Auto - Liability

Commercial Auto - No Fault

Commercial Auto - Physical Damage

Credit

Earthquake

Fidelity

Financial Guaranty

Fire

Glass

Inland Marine

Medical Malpractice

Multiple Peril - Commercial

Multiple Peril - Farmowners

Multiple Peril - Homeowners

Ocean Marine

Other Liability

Private Passenger Auto - Liability

Private Passenger Auto - No Fault

Private Passenger Auto - Physical Damage

Surety

Workers Compensation

CINCINNATI INSURANCE COMPANY, THE certified in its annual statement to this Department as of December 31, 2023 that it has admitted assets in the amount of \$19,791,935,858, liabilities in the amount of \$12,497,981,859, and surplus of at least \$7,293,953,999.

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

*Judith L. French*

Judith French, Director





The Cincinnati Insurance Company • The Cincinnati Indemnity Company  
The Cincinnati Casualty Company • The Cincinnati Specialty Underwriters Insurance Company  
The Cincinnati Life Insurance Company

THE CINCINNATI INSURANCE COMPANY  
FINANCIAL STATEMENT  
DECEMBER 31, 2024

ASSETS


Cash	\$ 496,765,604
Bonds	10,261,653,689
Stocks	7,899,076,709
Agents Balance Receivable	2,759,511,438
All Other Admitted Assets	<u>1,313,873,838</u>
<b>TOTAL ADMITTED ASSETS</b>	<b><u>\$22,730,881,278</u></b>

LIABILITIES

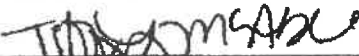
Reserve for Losses and Loss Expense	\$ 8,382,566,630
Reserve for Unearned Premiums	4,281,961,730
All Other Liabilities	1,463,662,730
Capital	\$ 3,586,355
Surplus	8,599,103,833
	<u>8,602,690,188</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>\$22,730,881,278</u></b>

State of Ohio  
County of Butler

Theresa A. Hoffer, Treasurer of The Cincinnati Insurance Company, being duly sworn for herself, deposes and says that she is the above described officer of the said company and that the above Financial Statement as of December 31, 2024 is true and correct to the best of her knowledge and belief.

  
Theresa A. Hoffer  
Senior Vice President, Treasurer

Subscribed and sworn before me this 18<sup>th</sup> day of February 2025.





Tiffany L. McAbee  
Notary Public, State of Ohio  
My Commission Expires May 15, 2028



THE CINCINNATI INSURANCE COMPANY  
THE CINCINNATI CASUALTY COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY and THE CINCINNATI CASUALTY COMPANY, corporations organized under the laws of the State of Ohio, and having their principal offices in the City of Fairfield, Ohio (herein collectively called the "Companies"), do hereby constitute and appoint

Nicholas J. Bertke; Katherine J. Scarberry; Nicole A. Laber; Jennifer L. Salm; Amanda L. Brumbaugh; Debra D. Brummett; Jennifer Eddy; Charles Filisko; Macy Sandilands and/or Jeffrey Baiting

of Dayton, Columbus, Loveland, Springfield & Cleveland, Ohio their true and legal Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and deliver on behalf of the Companies as Surety, any and all bonds, policies, undertakings or other like instruments, as follows:

Any such obligations in the United States, up to  
Fifty Million Dollars and No/100 (\$50,000,000.00).

This appointment is made under and by authority of the following resolutions adopted by the Boards of Directors of The Cincinnati Insurance Company and The Cincinnati Casualty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the President or any Senior Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

RESOLVED, that the signature of the President or any Senior Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Vice-President and the Seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, the Companies have caused these presents to be sealed with their corporate seals, duly attested by their President or any Senior Vice President this 16th day of March, 2021.



STATE OF OHIO )SS:  
COUNTY OF BUTLER )

THE CINCINNATI INSURANCE COMPANY  
THE CINCINNATI CASUALTY COMPANY

*Stephen A. Ventre*

On this 16th day of March, 2021 before me came the above-named President or Senior Vice President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, to me personally known to be the officer described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of said Companies and the corporate seals and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporations.



*Keith Collett*  
Keith Collett, Attorney at Law  
Notary Public - State of Ohio

My commission has no expiration date.  
Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Vice-President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, hereby certify that the above is the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Power of Attorney is still in full force and effect.

Given under my hand and seal of said Companies at Fairfield, Ohio, this 1st day of April, 2025



*Ed H*





March 31, 2025

Alex Hensley,  
Safety/Admin  
RAY C HENSLEY, INC.  
3790 Crabill Road  
Springfield, OH 45502

SUBJECT: Certificate of Compliance Certification  
Status: In Compliance  
**Effective Dates:** March 31, 2025 - September 30, 2025

Dear Alex Hensley:

The Ohio Department of Development, Minority Business Development Division (MBDD) hereby issues RAY C HENSLEY, INC. a Certificate of Compliance. The Certificate shall be in force for 180 days from the date of issuance.

Section 9.47 of the Revised Code requires MBDD to review affirmative action programs and plans of each company desiring to participate on state or state-assisted construction contracts and determine whether that company has violated any affirmative action programs and goals for which that company was obligated to meet during the preceding five years. Based on the above-referenced review, MBDD has found no such violation(s).

Please be advised that for RAY C HENSLEY, INC. to maintain certification status, RAY C HENSLEY, INC. must continue to ensure equal employment opportunities in accordance with applicable state and federal EEO laws, rules, regulations, guidelines, and meet those contractual obligations for which RAY C HENSLEY, INC. has agreed.

Sincerely,

A handwritten signature in blue ink, appearing to read "Monica L. Womack".

Monica L. Womack  
Chief



**Bureau of Workers'  
Compensation**

30 W. Spring St.  
Columbus, OH 43215

### **Certificate of Ohio Workers' Compensation**

This certifies that the employer listed below participates in the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. This certificate is only valid if premiums and assessments, including installments, are paid by the applicable due date. To verify coverage, visit [www.bwc.ohio.gov](http://www.bwc.ohio.gov), or call 1-800-644-6292.

This certificate must be conspicuously posted.

Policy number and employer  
00659597

RAY C HENSLEY INC  
3790 CRABILL RD  
SPRINGFIELD OH 45502-9332

Period Specified Below  
07/01/2024 to 07/01/2025



[www.bwc.ohio.gov](http://www.bwc.ohio.gov)

Issued by: BWC

Administrator/CEO

You can reproduce this certificate as needed.

### **Ohio Bureau of Workers' Compensation**

#### **Required Posting**

Section 4123.54 of the Ohio Revised Code requires notice of rebuttable presumption. Rebuttable presumption means an employee may dispute or prove untrue the presumption (or belief) that alcohol, marihuana or a controlled substance not prescribed by the employee's physician is the proximate cause (main reason) of the work-related injury.

The burden of proof is on the employee to prove the presence of alcohol, marihuana or a controlled substance was not the proximate cause of the work-related injury. An employee who tests positive or refuses to submit to chemical testing may be disqualified for compensation and benefits under the Workers' Compensation Act.



**Bureau of Workers'  
Compensation**

You must post this language with the Certificate of Ohio Workers' Compensation.



**Bureau of Workers'  
Compensation**

30 West Spring Street  
Columbus, Ohio 43215-2256

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

**Mike DeWine**, Governor **Jon Husted**, Lt. Governor **John Logue**, Administrator/CEO

04/22/2024  
Date Mailed

#BWNFVSQ  
#XX11681751#

RAY C HENSLEY INC  
3790 CRABILL RD  
SPRINGFIELD OH 45502-9332

**IMPORTANT DOCUMENT: REMOVE AND POST**



BWCAR0419A17290440300