

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 10th day of April, 2012.

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>
360885	\$ 331.14	Telephone Service Company
360886	\$ 764.88	Joint Township Hospital
360886	\$ 105.03	Joint Township Hospital
360926	\$ 533.89	Pitney Bowes, Inc.
360930	\$ 138.01	Visa
360941	\$ 875.74	Four-U-Packaging
360945	\$ 185.38	Gerald F. Siesel
360953	\$ 555.00	Robert W. Kehoe
360967	\$ 513.00	Nicole Winget
360976	\$ 280.00	Devdutt, Inc.
360979	\$ 1,280.00	F. Stephen Chamberlain
361011	\$ 1,729.22	Ohio Public Defender Commission

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

Adopted this
10th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING WESTERHEIDE CONSTRUCTION COMPANY TO CONSTRUCT
A FRAME FOR A BANNER TO BE MOUNTED IN THE COURTHOUSE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of April, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to have a frame constructed around a 3' x 5' banner with a plexi-glass front and wood panel backing; and,

WHEREAS, a proposal has been submitted from Westerheide Construction Company for the furnishing of all labor, materials and equipment to complete the following work:

1. Build and stain a wood frame approximately 3' x 5' around the banner with a plexi-glass front and wood panel backing; and,
2. Hang and mount the banner at Owners directed location at a cost of \$385.00; and,
Option – to use 1/8" tempered glass in lieu of plexi-glass is an additional cost of \$50.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the Westerheide Construction Company to proceed with the construction of the wood frame to be mounted in the Auglaize County Courthouse as per the proposal submitted to said Board by Westerheide Construction Company at a total cost of \$435.00; and,

BE IT FURTHER RESOLVED, that the Board authorizes the President of the Board to execute said proposal.

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

Adopted this
10th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓ cc: Westerheide Construction Company
- ✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING STEAM MASTER PLUS TO CLEAN THE CARPETS IN THE AUGLAIZE COUNTY'S BUILDING LOCATED AT 602 S. BLACKHOOF STREET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of April, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to have the carpets cleaned for the Auglaize County's building located at 602 S. Blackhoof Street which is where the OSU Extension Office is located; and,

WHEREAS, a quotation has been submitted by Steam Master Plus to clean the carpets for the building located at 602 S. Blackhoof Street at the cost of \$680.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Steam Master Plus to perform the cleaning services for the carpets at the 602 S. Blackhoof Street building at a cost of \$680.00.

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

Adopted this
10th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

✓cc: Maintenance Supervisor – Rick Bice
✓Steam Master Plus

County Commissioners Office
Auglaize County, Ohio
April 10, 2012

NO. 12-151

IN THE MATTER OF DECLARING THE SECOND WEEK OF APRIL 8 - 14, 2012 AS NATIONAL TELECOMMUNICATORS WEEK IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of April, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS the Congress of the United States, and the President of the United States have established the second week of April as National Telecommunicators Week; and

WHEREAS as a corps of dedicated public safety telecommunicators serve the County of Auglaize; and,

WHEREAS National Telecommunicators Week has been observed in the United States since 1981; and

WHEREAS the County of Auglaize considers the services of the public safety telecommunicators to be vital to the interest of the community; and

WHEREAS recognizing the services of the public safety telecommunicators is in the best interests and safety of the County of Auglaize; and

WHEREAS the services of public safety telecommunicators is a 'silent service' and their duties are seldom observed by the public; and

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby proclaim and declare that the second week of April 8 -14, 2012 is designated as National Telecommunicators Week, and all residents of the county are invited to observe this event.

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

Adopted this
10th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . Yes
Don Regula

John N. Bergman . Yes
John N. Bergman

cc: Sheriff Allen F. Solomon