

County Commissioners Office  
Auglaize County, Ohio  
April 4, 2013

NO. 13-171

**IN THE MATTER OF DECLARING THE WEEK OF APRIL 14 – 20, 2013 AS NATIONAL TELECOMMUNICATORS WEEK IN AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2013.

Commissioner Bergman 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.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby proclaim and declare that the week of April 14 – 20, 2013 is designated as **National Telecommunicators Week**, and all residents of the county are invited to observe this event.

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

Adopted this  
4th day of  
April, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula  
John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Sheriff Allen F. Solomon

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special sessions on Friday, April 5, 2013 from 10:00 a.m. – 11:00 a.m. to attend the Chain Cutting Ceremony – Grand Opening – TruValue Hardware Store at the Grandview Plaza in Wapakoneta; on Monday, April 8, 2013 from 11:30 a.m. -1:00 p.m. to attend CCAO regional legislative briefing at the La Piazza in New Bremen; and on Monday 1:00 p.m. – 1:30 p.m. to attend the Grand Lake CIC meeting at La Piazza in New Bremen or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, April 5, 2013 from 10:00 a.m. – 11:00 a.m.; set Monday, April 8, 2013 from 11:30 a.m. – 1:00 p.m. and set Monday, April 8, 2013 from 1:00 p.m. – 1:30 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this  
4th day of  
April, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: newspapers

**IN THE MATTER OF APPROVING AND AUTHORIZING THE MAINTENANCE AGREEMENT WITH THYSSEN KRUPP ELEVATOR CORPORATION FOR THE ELEVATOR IN THE COURTHOUSE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a maintenance agreement from Thyssen Krupp Elevator Corporation has been present to the Board of County Commissioners which would furnish a full preventive maintenance services intended to protect the Courthouse elevator investment, extend equipment life and provide a high level of performance and reliability; and,

**WHEREAS**, this agreement would cover the one (1) Thyssen elevator installed in the Courthouse; and,

**WHEREAS**, after reviewing the agreement, as presented, the Board of County Commissioners determined that it will approve the maintenance agreement for full and total service on the one Courthouse elevator for a period of five (5) years effective starting June 1, 2013 and is non-cancelable. This agreement will be automatically renewed for successive five (5) year periods, unless either party timely services written notice upon the other party of its intention to cancel at least ninety (90) days but not more than (120) days before the end of the initial five (5) year period. The cost for these services will be subject to annual price adjustments as needed to account for increase fuel prices when such increases exceed the Consumer Price Index (CPI) current rate.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize that the County enter into the agreement for maintenance on the Courthouse's elevator, as mentioned above, as submitted by Thyssen Krupp Elevator Corporation; and,

**BE IT FURTHER RESOLVED** that the Board recognizes that the cost for this maintenance agreement will be \$2,340.00 annually which entitles the Board to a 3% discount and directs the Clerk of the Board to proceed with the payment at the proper time; and,

**BE IT STILL FURTHER RESOLVED** that said agreement be hereto attached and thus become a part of this Resolution.

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

Adopted this  
4th day of  
April, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula  
John N. Bergman yes  
John N. Bergman  
Douglas A. Spencer yes  
Douglas A. Spencer

cc: ✓Thyssen Krupp Elevator Corporation  
✓Maintenance Supervisor – Rick Bice  
✓Clerk of the Board