

IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES EMPLOYEES, ROSALIE MILLER, KITTY SUNDERLAND AND PAUL VORHEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day, April, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Rosalie Miller, Kitty Sunderland and Paul Vorhees, members of Auglaize Acres Nursing Staff, will participate in continued education seminars as follows:

On June 9, 2010 – The nurses will be attending a session for “Coding the MDS 3.0 ... New Items & Key Concepts” which will be held in Cincinnati;

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:

June 9th –registration fees - \$ 179.00/person (\$537.00 total).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employees, Rosalie Miller, Kitty Sunderland and Paul Vorhees, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payments for these registration fees to be made.

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

Adopted this 6th day
of April, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

cc: ✓ Auglaize Acres

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE NEIL ARMSTRONG AIRPORT
RUNWAY 8 RUNWAY END IDENTIFIER LIGHTS AND PRECISION APPROACH PATH INDICATOR
SYSTEM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of April, 2010.

Commissioner Spencer moved the adoption of the following
RESOLUTION

WHEREAS, in Resolution #10-086, dated March 9, 2010, the Board of County Commissioners set April 1, 2010 to receive bids for the Runway 8 Runway End Identifier Lights and Precision Approach Path Indicator System for the Neil Armstrong Airport; and,

WHEREAS, eight (8) bids were received by the Board: same being:

Auston Electrical Construction Inc.
17566 Main St., Buchanan, VA 24066-5197

Total Base bid - \$56,004.00
Total bid Addendum 1 - \$34,772.00;

Quad-J Inc.
365 S. County Rd. 550E, Avon, IN 46123

Total Base bid - \$55,422.55
Total bid Addendum 1 - \$25,877.26

J. Schouten Construction
2755 S. Shoshone St., Engelwood, CO 80110-1201

Total Base bid - \$68,989.20
Total bid Addendum 1 - \$55,296.70

Jess Howard
6630 Taylor Rd., Blacklick, OH 43004-8661

Total Base bid - \$45,589.57
Total bid Addendum 1 - \$27,562.02

Perram Electrical, Inc.
6882 Ridge Road, Wadsworth, OH 44281

Total Base Bid - \$58,051.00
Total bid Addendum 1 - \$32,971.00

Aeroserv, Inc.
603 Norgal Drive, Suite B, Lebanon, OH 45036

Total Base Bid - \$57,565.32
Total bid Addendum 1 - \$34,488.72

KOBO Utility Construction Corporation
18 Fruen Way, South Yarmouth, MA 02664

Total Base Bid - \$52,995.55
Total bid Addendum 1 - \$31,547.36

B & H Taxilane Lighting
501 Smith Hill Rd., Binghamton, NY 13905

Total Base Bid - \$52,899.30
Total bid Addendum 1 - \$28,881.30;

and,

WHEREAS, let it be understood that bids so listed above are un-audited numbers; and,

WHEREAS, bids were given to Neil Armstrong Airport Manager Sean Stroh for review and comparison by himself, the Auglaize County Airport Authority and Delta Airport Consultants, Inc. with the Board requesting a letter of recommendation of bid award for said project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document receipt of above mentioned bids and does withhold a bid award until such time that a letter of recommendation is submitted.

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

Adopted this
6th day of
April, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- cc: Delta Airport Consultants, Inc. - Steven A. Potoczak
- ✓ Airport Authority - Todd Kitzmiller
- ✓ Airport Manager - Sean Stroh

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 6th day of April, 2010.

Commissioner Spencer 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>
337822	555.07	Pitney Bowes
337856	400.00	Eastway Corporation
337897	1514.42	Gordon Food Service
337940	245.30	Minster State Bank

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

Adopted this
6th day of
April, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: County Auditor