

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 9th day of April, 2013.

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>
371697	\$ 540.12	Perry ProTech
371716	\$ 145.77	Pitney Bowes, Inc.
371735	\$42,000.00	Perfection Group
371736	\$ 2,566.17	Perfection Group
371737	\$ 102.44	Staples
371753	\$ 850.43	Century Link
371770	\$25,556.36	Direct Supply
371801	\$43,648.00	Ohio CAT
371813	\$ 174.70	Lima Memorial Health System

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

Adopted this
9th 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: County Auditor

IN THE MATTER OF ACCEPTING THE QUOTE FROM K & K SPECIALTIES, INC. TO INSTALL DOOR SEALS ON DOORS FOR THE JUVENILE, DOMESTIC RELATIONS AND PROBATE COURTROOM FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZE THE EXEUCION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, K & K Specialties, Inc. has submitted a quote of \$2,024.00 to furnish, deliver and install door seals on doors leading into family court room for the Courthouse Renovation Project. We will provide the following:

- Perimeter door seals sides and top at 2 doors.
- One set of astragal seals at pair of doors.
- Automatic bottom seals for bottom of door
- 1/4" Plexiglas windows mounted over existing windows

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from K & K Specialties, Inc. in the amount of \$2,024.00 for furnishing, delivering and installing door seals for the Juvenile, Domestic Relations and Probate Courtroom for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the job quote and to arrange to have the door seal installed in the Courthouse in the amount of \$2,024.00.

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

Adopted this
9th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, *reg*
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, *ys*
Douglas A. Spencer

cc: ✓ K & K Specialties, Inc.
✓ Maintenance Supervisor – Rick Bice

County Commissioners Office
Auglaize County, Ohio
April 9, 2013

NO. 13-176

IN THE MATTER OF AMENDING "REGULATIONS FOR THE USE OF THE AUGLAIZE COUNTY COURTHOUSE AND GROUNDS" AND "APPLICATION/PERMIT FOR USE OF THE AUGLAIZE COUNTY COURTHOUSE PROPERTY AND GROUNDS", EFFECTIVE APRIL 9, 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 27, 2007 in Resolution #07-580 the Board of Auglaize County Commissioners established the regulations for the use of the Auglaize County Courthouse and Grounds and Application/Permit for the use of the property and grounds; and,

WHEREAS, the Board has reviewed and amended these regulations and a use application/permit which it feels are reasonable and necessary for the use of the newly renovated County Courthouse and Grounds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby amend the attached "Regulations for the Use of the Auglaize County Courthouse and Grounds" and the "Application/Permit for Use of the Auglaize County Courthouse Property and Grounds", making said regulations effective as of this date, April 9, 2013; and,

BE IT FURTHER RESOLVED that by attaching said Regulations, same thus becomes a part of this Resolution.

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

Adopted this
9th 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: Elected Officials and
Department Heads

IN THE MATTER OF AUTHORIZING TO A DEMONSTRATION MONITORING SERVICE AGREEMENT WITH BI INCORPORATED FOR USE BY JUVENILE PROBATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, BI Incorporated has presented to the Auglaize County Juvenile Probation Chief Officer, Sally Imondi, a demonstration monitoring service agreement for 24 hour, 7 day per week basis, GPS ankle monitoring devices for a 30 day trial period; and,

WHEREAS, the Board has been requested by Officer Imondi to authorize this demonstration monitoring service agreement and execute same as it has met the approval of the Juvenile Probation Office.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the demonstration monitoring service agreement for a 30 day trial period for GPS ankle monitoring devices for juvenile offenders placed on home detention monitoring program; and,

BE IT FURTHER RESOLVED that the Board does authorize Don Regula, as President of the Board of County Commissioners, Auglaize County, Ohio to execute said agreement with BI Incorporated.

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

Adopted this
9th 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: Juvenile Probation Officer –
Sally Imondi