

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR AUGUST.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of August, 2010.

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for August.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 8,189.33
To: 006-0400-400101 – Public Assistance**

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

Adopted this 3rd day
of August, 2010

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
Jobs & Family Services

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 3rd day of August, 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>
341714	\$ 618.13	Perry Corp.
341723	\$ 935.64	Con-Ag, Inc.
341735	\$ 346.28	Lima-Allen County Paramedics
341753	\$14,460.00	Nortech
341754	\$2,550.00	Dave Lenhart Excavating
341758	\$ 800.00	Clemans Nelson
341766	\$ 332.33	Miller Textile
341772	\$27,715.58	Concept Rehab
341773	\$7,507.22	Gordon Foods
341781	\$ 119.61	Lima Memorial
341782	\$9,209.66	Innovative Office Solutions
341787	\$6,930.00	Hume Supply

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

Adopted this
3rd day of
August, 2010

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 ENTERING INTO A CONTRACT BETWEEN CITY OF WAPAKONETA AND BOARD OF AUGLAIZE COUNTY COMMISSIONERS; AUTHORIZING EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Council of the City of Wapakoneta did adopt Ordinance 2010-21, which authorized the Director of Public Service, and Safety to enter into a contract with Auglaize County Commissioners, for services regarding dogs; and,

WHEREAS, that the period covered by the contract will be in effect for a twelve (12) month period commencing on July 16, 2010 and during the period covered by the contract the City of Wapakoneta will pay one payment of \$2500.00 to assist the Auglaize County Dog Warden in his pursuit of dog license enforcement.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize Contract from City of Wapakoneta for the services regarding dogs; and,

BE IT FURTHER RESOLVED that said Board does authorize Don Regula, as President of the Board, to execute said contract.

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

Adopted this
3rd day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: City of Wapakoneta – Bill Rains
County Administrator – Joe Lenhart

CONTRACT

Agreement dated August 3, 2010, among the City of Wapakoneta, Ohio (the "City"), the Auglaize County Commissioners (the "County").

1. BACKGROUND

On June 7, 2010, the Council of the City of Wapakoneta did adopt Ordinance 2010-21, which authorized the Director of Public Service, and Safety to enter into a contract with the Auglaize County Commissioners, for services regarding dogs. Said ordinance further authorized the expenditure of funds.

2. CITY'S REPRESENTATION.

The City makes the following representation, all of this will continue in effect for a twelve (12) month period commencing on July 16, 2010:

- (a) That during the period covered by the contract, the City will pay one payment of \$2500.00.

3. COUNTY'S REPRESENTATION.

The County makes the following representation, all of which will continue in effect for a period of twelve (12) months, commencing July 16, 2010:

- (a) That the County will utilize these funds to assist the Auglaize County Dog Warden in his pursuit of dog license enforcement.

4. EVENTS PERMITTING TERMINATION OF CONTRACT.

The City, or the society may terminate this contract and terminate all rights and obligations under this contract with six (6) weeks advance notice to all parties.

IN WITNESS WHEREOF, the City and the County intending to be bound, have caused their duly authorized representatives to execute and deliver this Agreement as of the first date written above.

Attest:

CITY OF WAPAKONETA, OHIO

Witness - City of Wapakoneta

By _____
Director of Public Service & Safety

President of Council

AUGLAIZE COUNTY

By Don Regula

This form of the Agreement is hereby approved by the Director of Law of the City of Wapakoneta, Ohio.

By _____
City Law Director

I, the undersigned, Auditor of the City of Wapakoneta, Ohio, do hereby certify that the money with which to pay the above is duly appropriated and is in the City treasury or in the process of collection.

By _____
City Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE ACQUISITION OF MATERIALS FOR THE VILLAGE OF CRIDERSVILLE TOWER PARK PROJECT USING FUNDING THROUGH THE F.Y. 2009 CDBG FORMULA PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #10-266 dated July 8, 2010, the Board of County Commissioners set, July 22, 2010 as the date to receive and open bids for materials for the Village of Cridersville Tower Park Project to be funded through FY 2009 CDBG Formula Program; and,

WHEREAS, the Board of County Commissioners did open two (2) bids for said project; same being as follows:

From: Everett J. Prescott, Inc. (EJP)	\$ 642.12
1508 Findlay road, Lima, OH 45801	
NUPCO Inc.	\$ 637.50
06561 Co. Rd. 66A, New Bremen, OH 45869	

and,

WHEREAS, the Board presented the bids, as received, to County Administrator Joe Lenhart, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and

WHEREAS, upon notification from John McDonald, Administrator from the Village of Cridersville, County Administrator Lenhart was advised that the Village will need a total of 5 couplings and 5 tees for said project; quotations for additional materials:

NUPCO Inc.		Everett J. Prescott, Inc. (EJP)	
Couplers \$1.75 x 4 = \$ 7.00		Couplers \$1.99 x 4 = \$7.96	
Tees \$3.50 x 4 = \$14.00		Tees \$4.38 x 4 = \$17.52	
Total Increase \$21.00		Total Increase \$25.48	

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the materials for the Village of Cridersville Tower Park Project being funded with F.Y. '09 CDBG Formula Program; and,

BE IT FURTHER RESOLVED County Administrator Joe Lenhart submitted a recommendation to the Board to award the bid for the above mentioned project to NUPCO Inc. in the total amount of \$658.50.

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

Adopted this
3rd day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . Yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer