

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2011.

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>	<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
347775	103.22	Auglaize Co. Treasurer			
347775	7684.04	Auglaize Co. Treasurer	347861	361.59	Janice Wright
347777	677.70	Telephone Service Company	347863	335.60	Thomas Niemeyer
			347864	123.75	Charlotte Axe
347777	326.80	Telephone Service Company	347865	122.00	CDD Center of Disease Detection
					Time Warner
347777	259.51	Telephone Service Company	347866	446.64	Katie Kohler
			347867	166.95	Midwest Pool Risk Mgmt
347779	121.63	Briggs Corp.	347871	33872.00	Nickles Bakery
347784	218.70	Midwest Electric	347872	109.89	Lynnette Lininger
347788	4680.09	Moulton Gas Service, Inc.	347875	329.97	Key Supply
347793	2832.31	Diller Medical	347879	1398.72	Curt Anderson
347794	2064.99	The Billing Connection	347881	352.41	Dominion East Ohio
347797	280.64	Howells Market	347882	102.00	Burke Petroleum Inc.
347798	218.49	DP & L	347888	11857.82	Lowe's
347799	202.16	DP & L	347890-891	240.69	Aaron Longworth
347800	2032.85	Midwest Electric	347892	173.91	Gordon Food Service
347803	13725.00	Tyler Technologies	347895	2068.98	Division of Industrial Compliance
347805	2750.99	Schwietermans	347896	106.50	MH Equipment Company
347812	410.70	Mike Etzkorn			Angie Bowman
347814	112.50	Kim Jolly	347897	458.33	City of St. Marys
347816	229.00	Lima News	347898	223.65	City of St. Marys
347827	2645.30	Treasurer, of State of OH	347900	6267.42	Diane Bender
347828	150.00	Parker Shady Acres	347900	3405.41	Lima Pathology
347834	5000.00	OB-GYN Specialist of Lima	347904	422.28	Oce' Imagistics, Inc.
			347907	276.00	Dominion East Ohio
347836	313.60	Sarah Imondi	347913	238.60	Dominion East Ohio
347839	630.00	J & L Power	347922-923	4094.80	Dominion East Ohio
347839	106.00	J & L Power	347925-926	11483.98	Dominion East Ohio
347840	101.36	Hutchison Shell	347927	940.81	Dominion East Ohio
347840	220.00	Hutchison Shell	347930	332.48	Mark Freeman
347844	1500.00	Perfection Group	347931	275.73	Prairie Farms
347850	1114.85	Sysco Cincinnati	347933	261.20	Heather Mahaffey
347856	1680.00	Krites Landscaping & Excavating	347937	110.68	Auglaize Co. Treasurer
			347939	196.40	Lucas Kiefer
347857	163.98	Able Medical			
347858	3000.00	Discover the Region			
347860	309.18	Treasurer, State of Ohio			

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, *yes*  
John N. Bergman

Douglas A. Spencer, *yes*  
Douglas A. Spencer

Don Regula, *yes*  
Don Regula

cc: County Auditor

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE COURT HOUSE RENOVATION PROJECT: PLUMBING REBID, STAINED GLASS AND PAINT RESTORATION FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; BIDS GIVEN TO GARMANN/MILLER FOR REVIEW AND COMPARISON; AWARD THE PLUMBING CONTRACT TO JMC MECHANICAL AND AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT.**

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The Board of Auglaize County Commissioners met in regular session on the 15th day of February, 2010.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on January 13, 2011, Resolution #11-017, the Board of Auglaize County Commissioners set this date, February 10, 2011 at 10:00 a.m. to receive bids for the Court House Renovation Project for Stain Glass Restoration Project, Paint Restoration Project and Plumbing rebid; and,

**WHEREAS**, those present for the bid opening were Bruce Miller, Julie Sabourin, Ron Smallwood and Jason Fleming from Garmann/Miller and several bidders; and,

**WHEREAS**, the following bids were received for this project; same being:

Paint Restoration:

	<u>Brian Brothers Painting And Restoration</u>	<u>EverGreene</u>	<u>Thomaris</u>
Base Bid	\$148,500.00	\$139,800.00	\$100,000.00
Item 2	\$ 0.00	\$ 0.00	\$ 0.00
Alternate 3	\$ 85,000.00	\$137,100.00	\$182,000.00
Alternate 4	\$ 85,000.00	\$ 91,200.00	\$180,000.00
Alternate 5	\$ 45,000.00	\$ 89,000.00	\$134,000.00
Alternate 6	\$ 45,000.00	\$ 89,000.00	\$134,000.00
Alternate 7	\$ 55,000.00	\$ 51,300.00	\$ 17,000.00

Stained Glass

	<u>Whitney Stained Glass Studio</u>	<u>Window Creations</u>
Item 3	\$125,000.00	\$169,000.00
Alternate 2	\$ 32,000.00	\$ 49,500.00

Plumbing:

Frye Mechanical	\$412,647.00
Smith-Boughan	\$498,700.00
JMC Mechanical	\$369,000.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of above mentioned bids for the Court House Renovation project; and,

**BE IT FURTHER RESOLVED** that bids were given to the architects from Garmann/Miller for their review and comparison with an award of bid being withheld until such time that a letter of recommendation is submitted by the Architects. After said review Garmann/Miller submitted a verbal recommendation that the bid be awarded to JMC Mechanical for plumbing in the amount of \$369,000.00.

**STILL BE IT FURTHER RESOLVED** that the architects, Garmann/Miller are hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidder and their sureties, present the same to the Board of County Commissioner for approval; and the President of the Board to execute said contracts.

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman      yes  
John N. Bergman

Douglas A. Spencer      Yes  
Douglas A. Spencer

Don Regula      yes  
Don Regula

County Commissioners Office  
Auglaize County, Ohio  
February 15, 2011

No. 11-063

**IN THE MATTER OF SETTING DATE, TIME AND PLACE TO RECEIVE BIDS FOR SALE OF  
FIREWOOD LOCATED AT THE AUGLAIZE COUNTY WOODS OFF OF INFIRMARY ROAD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board of County Commissioners wishes at this time to set a date and time to receive and publicly open bids of said Sale of Firewood.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby set March 3, 2011 at 10:00 a.m., in the Auglaize County Commissioners Chambers, 13093 Infirmary Rd – 2nd Floor, Wapakoneta, Ohio as the date time and place to receive and publicly open bids for the Sale of Firewood.

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓cc: County Administrator

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES  
EMPLOYEE ; SANDRA COINER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day, February, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received forms from Auglaize Acres informing it that Sandra Coiner, member of Auglaize Acres Dietary Staff, will participate in continued education seminar as follows:

**On March 21, 2011 – The employees will be attending a seminar for “How to Earn A Deficiency – Free Sanitation Inspection” in Columbus, Ohio;**

and,

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

March 21 – registration fees -	\$ 75.00
180 miles x \$.40 =	\$ 72.00
(Will drive company vehicle if available)	
<b>Total Expenses</b>	<b>\$ 147.00</b>

**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 employee, Sandra Coiner, as mentioned above; and,

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

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: Auglaize Acres

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2011.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th of February, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

**WHEREAS**, renewal of the County participation for the State's Fiscal year 2011 is necessary, renewal expiring on June 30, 2012.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

**BE IT STILL FURTHER RESOLVED** that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, % GSD Business Office, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

✓cc: Administrator, Office of State Purchasing (certified copy)

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on February 15, 2011.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2011.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

**THEREFORE BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

✓cc: Auglaize County Engineer

**IN THE MATTER OF APPROVING THE 2011 BRIDGE REPLACEMENT/REHABILITATION PROGRAM AS PRESENTED BY COUNTY ENGINEER DOUGLAS REINHART.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer, Doug Reinhart, presented the 2011 county bridge replacement/rehabilitation program to the Board of County Commissioners with the following bridges listed for upgrading:

WAY-200-25.53	Allen Union Wayne 0.5 miles east of SR #196	\$ 25,600.
NOB-015-16.72	Koenig Road one mile north of SR#33	\$ 29,700.
GER-061-06.07	Kettler Road 400' north of SR #274	\$ 30,550.
GER-65A-07.39	Bremen Knoxville 300' west of Miami & Erie Canal	\$ 31,000.
NOB-021-18.22	Maier Barber ¾ mile south of Salem Noble Road	\$ 34,200.
SAL-200-05.54	Barber Werner over Miami & Erie Canal	\$ 33,000.
PUS-090-12.24	Southland Road east of Hardin Pike	\$ 34,200.
LOG-210-07.15	National Rd 1/8 mile east of Eisley Road	\$ 86,000.
GOS-130-26.68	Goshen Road East of SR #33	\$ 28,000.
UNI-180-23.33	Fairmont Road 1/3 mile east of Graham	\$ 31,750.
GER-050-02.02	Amsterdam Road east of Tri-Township	\$ 21,200.
DUC-191-16.20	Townline Lima 0.2 mile north of Blank Pike	\$ 24,000.
DUC-150-16.87	Middle Pike 0.1 mile west of Brown Road	\$ 20,100.
WAS-103A-10.88	Moulton Angle west of Moulton Knoxville	\$ 7,900.
WAS-106-06.01	Holtkamp Road east of East Shelby	\$ 5,700.
WAS-101-11.95	Bay Road south of Weifenbach Road	\$ 8,100.
JAC-036-05.69	North Corporation Road west of East Shelby	\$ 5,600.
2011 BRIDGE PROGRAM TOTAL \$		456,600.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2011 Bridge Replacement Program and does authorize Engineer Doug Reinhart to proceed with plans to cause the mentioned replacements.

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR JAIL TOUCH SCREEN UPGRADE SOFTWARE FOR AUGLAIZE COUNTY LAW ENFORCEMENT CENTER; BID AWARD MADE TO COMMERCIAL COMMUNICATIONS, INCORPORATED AND AUTHORIZE SAID PRESIDENT TO EXECUTE SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2011.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, in Resolution #11-040, dated January 25, 2011, the Board of County Commissioners did set February 10, 2011 as the date to open bids for the acquisition of a Jail Touch Screen Upgrade Software for the Auglaize County Law Enforcement Center; and,

**WHEREAS**, the following bid was opened on February 10, 2011:  
**Commercial Communications Inc., Wapakoneta, Ohio**                      **\$56,346.00; and,**

**WHEREAS**, received bids were reviewed by the Steve Stienecker and others, who recommended to the Board of County Commissioners that the award of the bid be made to Commercial Communications Inc. as its bid is a lone bid. .

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document receipt of the bid for the Jail Touch Screen Upgrade Software for the Auglaize County Law Enforcement Center; and

**BE IT FURTHER RESOLVED** that said Board does award the bid for said bid for Jail Touch Screen Upgrade Software Commercial Communications for the amount of \$56,346.00; and,

**BE IT FURTHER RESOLVED** that said Board does authorized the President of the Board to execute the contract.

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

Adopted this  
15th day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: ✓ Sheriff  
      ✓ Bidder