

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 24th day of February, 2015.

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>
391848	\$ 325.96	AUGLAIZE CO TREASURER
391848	\$ 595.95	AUGLAIZE CO TREASURER
391848	\$ 203.04	AUGLAIZE CO TREASURER
391848	\$ 3,550.55	AUGLAIZE CO TREASURER
391881	\$ 3,820.00	LUCAS CO CORONER
391888	\$22,406.00	KALIDA TRUCK EQUIPMENT
391891	\$ 102.31	AEP
391902	\$ 180.65	MOBILEX USA
391910	\$10,676.92	WELLFOUNT PHARMACY
391915	\$ 4,423.30	CLEMANS NELSON & ASSOC
391919	\$ 1,243.00	ERIC WILSON
391937	\$ 475.00	AUG CO TREAS-SHERIFF
391950	\$43,315.91	CONCEPT REHAB
391953	\$ 1,474.85	DIETARY SOLUTIONS
391956	\$12,212.41	PDG
391956	\$ 756.93	PDG
391959	\$ 352.48	THOMAS MYERS
391963	\$ 144.26	STAHLER TRUCKING
391966	\$ 347.50	SNYDER SOLUTIONS, INC.
391973	\$ 161.00	PATHOLOGY LABORATORIES
391975	\$ 1,750.00	CMI
391976	\$ 362.23	US BANK
391983	\$ 2,029.00	ARMOR FIRE PROTECTION INC
391988	\$ 1,392.90	AUG CO ENG
391988	\$ 550.00	AUG CO ENG
391990	\$ 2,577.88	ESTATE OF OLINDA OEN

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

Adopted this
24th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

IN THE MATTER OF APPROVING THE ACQUISITION OF (20) MODEL DS200 DIGITAL IMAGE VOTING MACHINES WITH ES & S ELECTION SYSTEMS & SOFTWARE, INC AND TRADE IN OF (18) MODEL M100 SCANNERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County has been using voter tabulation equipment model M100 and now the County desires to replace the M100 voter machines with the twenty (20) DS200 model voting machines; and,

WHEREAS, per section of the Ohio Revised Code 307.86(B)(1) provides one such exception to the competitive bidding requirement. This section provides that competitive bidding is not required if "the purchase consist of supplies or a replacement or supplemental part or parts for a product or equipment owned or leased by the county, and the only source of supply for the supplies, part, or parts is limited to a single supplier"; and,

WHEREAS, and ES & S Election Systems & Software is the single supplier of the DS200 model voting machines; and,

WHEREAS, Board of Elections Director, Michelle Wilcox, presented a letter of recommendation from the Auglaize County Board of Elections and a sales order agreement to the Auglaize County Board of Commissioners from ES & S Election Systems & Software to purchase for the following replacement equipment:

- 20 – DS200 Model Digital Image Scanner with reverse wound paper roll, and 4 GB jump drive - \$100,700.00;
- 20 - Model 100 to model DS200 steel ballot box conversion kit - \$2,100.00;
- 20 – Model DS200 scanners - \$2,300.00;
- 18 – Traded-in M100 Scanners – (\$7,200.00); plus shipping and handling for the total amount of \$99,800.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve said sales order agreement and authorizes the President of the Board to execute said sales order agreement in the amount of \$99,800.00 for the replacement for voting machines mentioned above.

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

Adopted this
24th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

cc: ES & S Election Systems & Software
Board of Elections

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A SERVICE BODY AND SNOW PLOW FROM KALIDA TRUCK EQUIPMENT, INC. THE MAINTENANCE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th of February, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice received a quote for a service body and snow plow to be installed on the 2015 Chevrolet 3500HD truck and recommended to the Board to purchase the service body and snow plow from Kalida Truck Equipment, Inc.; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from Rick Bice to purchase the the service body and snow plow from Kalida Truck Equipment, Inc. a cost of \$13,115.00; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Supervisor Rick Bice to place the order for the above stated equipment.

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

Adopted this
24th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Kalida Truck Equipment, Inc.
Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2015 CHEVROLET SILVERADO 3500HD TRUCK FOR THE MAINTENANCE DEPARTMENT FROM NISWONGER CHEVROLET, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Rick Bice, Maintenance Supervisor submitted three quotes from local dealers for a 2015 Chevrolet Silverado 3500HD Truck color summit white and he requested permission to purchase truck from Niswonger Chevrolet, Inc. in the amount of \$30,414.85.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Maintenance Supervisor Rick Bice to proceed with the purchase for the 2015 Chevrolet Silverado 3500HD truck from Niswonger Chevrolet, Inc. with the funds being used out of the General Fund – Equipment Fund 001.0402.530400.

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

Adopted this
24th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Maintenance Supervisor – Rick Bice