

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2011.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set a special session on Wednesday, January 12, 2011 from 7:30 p.m. to 8:30 p.m. to attend the Township Association Meeting at the Chambers and on Friday, January 14, 2011 from 9:00 a.m. to 3:00 p.m. to attend the Regional Modernization Plan Meeting at Grand View Plaza and following with a meeting with Dr. Keith Smith at the Extension Office or until the conclusion of the business for the purpose stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, January 12, 2011 from 7:30 p.m. to 8:30 p.m. and Friday, January 14, 2011 from 9:00 a.m. to 3:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this  
11th day of  
January 11, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

cc: newspapers

**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 11th day of January, 2011.

Commissioner Spacer 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>
346570	378.19	Auglaize Co. Treasurer	346629	1650.00	Courtview Justice Solutions
346570	193.57	Auglaize Co. Treasurer			
346570	1004.92	Auglaize Co. Treasurer	346630	925.00	Harrod Nagel Electric
346570	802.93	Auglaize Co. Treasurer	346631	4750.00	Spallinger
346570	6858.29	Auglaize Co. Treasurer	346632	155.00	CRT & S Inv. Snow Plowing
346570	291.19	Auglaize Co. Treasurer			
346572	314.00	Telephone Service Co.	346633	363.75	Amy Freeman
346572	202.07	Telephone Service Co.	346635	165.00	Buckeye Exterminating, Inc.
346572	678.77	Telephone Service Co.			
346573	1669.48	Joint Township Hospital	346636	217.50	Sprinkler Inspection Service
346576	189.76	The Powell Co.			
346577	1418.69	Brown Supply	346637	249.85	HD Supply
346577	138.05	Brown Supply	346638	299.98	Amateur Electronic Supply
346578	192.60	Alfred Nickles Bakery			
346579	258.22	Walter & Sons	346639	1000.00	Heidi Edwards
346580	6585.34	Wapak Muni Utilities	346640	265.76	Schmiesing Refrigeration
346580	242.35	Wapak Muni Utilities	346643	508.73	Rightway Food Service
346580	7317.06	Wapak Muni Utilities	346643	933.04	Rightway Food Service
346580	1062.00	Wapak Muni Utilities	346644	200.00	R & R Takhar Oil Co.
346580	255.42	Wapak Muni Utilities	346645	183.00	I.C.S.
346580	896.19	Wapak Muni Utilities	346646	712.40	AE David Company
346581	421.13	City of St. Marys	346648	432.00	Bailey Equip & Apparel
346583	439.06	National Lime & Stone	346649	592.76	Konica Minolta Premier Finance
346586	134.20	Wapak Daily News			
346586	300.06	Wapak Daily News	346650	200.00	Kalida Truck
346586	111.88	Wapak Daily News	346651	25819.00	Perfection Group
346587	910.34	Perry Corp.	346652	719.50	Perfection Group
346591	3535.97	Diller Medical	346654	2905.25	Allen Co. Health Dept.
346592	1867.15	Billing Connection	346656	315.00	Auglaize Acres Activity Fund
346593	596.88	New Knoxville Supply			
346594	179.00	Slattery Service	346657	1496.65	Wescom Solutions
346598	2293.16	New Bremen Utilities	346658	476.59	Staples Contract & Commercial
346599	273.65	Midwest Electric, Inc.			
346599	311.93	Midwest Electric, Inc.	346659	1016.79	Sysco
346599	227.34	Midwest Electric, Inc.	346662	518.52	Home Care Pharmacy
346599	209.97	Midwest Electric, Inc.	346663	19354.41	Detroit Salt
346599	108.54	Midwest Electric, Inc.	346668	2720.00	Estate of Dertha Martin
346600	1680.00	Greg R. Richards	346671	24441.67	Auglaize Co. Job & Family Services
346601	682.92	ConAg			
346603	226.47	SMS Protech	346677	6521.75	Invo Healthcare Associate, Inc.
346603	341.75	SMS Protech			
346606	1717.50	Susan Harrod	346678	520.00	Clemans Nelson & Assoc.
346607	1825.00	K-Mart 3557	346680	279.60	Thomas Niemeyer
346607	100.00	K-Mart 3557	346681	107.30	Buschur Electric
346609	102.49	Sirchie Fingerprint	346681	201.51	Buschur Electric
346610	1800.00	Judith McCune	346681	199.20	Buschur Electric
346612	1453.50	Medical Nutritional Therapists	346681	183.00	Buschur Electric
			346683	773.00	Prenger Implement Store
346618	836.90	Visa	346685	107.56	Allied Supply
346619	296.85	Kohls Department Stores	346688	2023.10	Healthcare Billing Service
346622	3442.55	Cornerstone Rehab	346689	251.00	Spring Creek Bldg Supplies
346623	220.00	Plante Moran			
346624	222.00	Treasurer, State of Ohio	346690	315.79	Nickles Bakery
346627	212.63	City Blueprint	346691	294.20	Lowe's
346629	302.52	Courtview Justice Solutions	346693	239.26	Mike Morrow
			346694	145.20	West Ohio X ray

## Resolution – continued

January 11, 2011

## Then &amp; Nows

346695	105.04	Millers Textile
346695	1243.08	Millers Textile
346695	485.67	Millers Textile
346695	173.36	Millers Textile
346697	322.22	First Call Auto Supply Inc.
346699	692.50	Hull & Associates, Inc.
346700	100.34	First Communications
346701	4950.00	Convergent Technology Solution
346702	349.68	Key Supply
346703	863.05	Lexis Nexis Matthew Bender
346704	650.00	Communication Optional Inc
346705	279.90	Winners Meats
346706	500.00	ACS
346707	1888.35	Vance Outdoors
346708	2150.00	Maximus
346709	573.66	Walmart
346710	438.54	Four-U-Office Supplies
346711	846.90	Harrod Nagel Electric Inc
346713	718.20	Smith Boughan Inc.
346714	121.00	Lima Bargain Center
346715	43262.80	Westcon
346716	1004.67	Lowe's
346717	601.00	Century
346717	1073.25	Century
346719	25125.00	Concept Rehab
346720	725.00	Foust Auto Radiator
346721	22752.17	Gordon Foods
346722	915.00	Bonnie Wurst
346723	513.48	McKesson
346726	121.67	Fresh Encounter
346727	174.48	RRR Tire
346728	422.06	Graybar
346729	292.10	Renee Place
346730	551.81	NKTELCO
346730	172.03	NKTELCO
346731	730.84	Lyon Finance Services
346733	676.82	Lyon Finance Services
346734	794.94	4 Imprint
346735	114.00	Flex One-AFLAC
346736	549.82	B & W Equipment
346737	149.00	HCPPro
346738	102.66	Sams Club
346739	102.38	Office Depot
346739	211.64	Office Depot
346739	145.55	Office Depot
346740	3240.00	ABC Wire Sales Co.
346743	319.33	Douglas A. Spencer
346744	290.92	Ohio Valley Integration Service
346745	118.08	Shell Oil
346747	122.49	Verizon Wireless
346749	859.89	Verizon Wireless
346750	494.27	Verizon Wireless
346757	1069.20	Prairie Farms
346758	789.51	Vectren
346759	3099.29	Schindler Elevator Corp
346760	159.17	Office Depot
346761	35774.68	Auglaize Co. Treasurer
346765	6536.02	City of Wapakoneta
346766	373.73	City of Wapakoneta
346768	126.81	Auglaize Co. Treasurer
346768	143.58	Auglaize Co. Treasurer
346769	620.43	Auglaize Co. Treasurer

Resolution – continued  
January 11, 2011  
Then & Nows

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

Adopted this  
11th day of  
January, 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 AWARDING THE CONTRACTS FOR THE COURT HOUSE RENOVATION PROJECT TO PETERSON CONSTRUCTION, VULVAN ENTERPRISES & KOESTER ELECTRIC; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACTS.**

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The Board of Auglaize County Commissioners met in regular session on the 11th day of January, 2011.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on December 21, 2010, the Board of County Commissioners opened bids for the Court House Renovation project as mentioned in Resolution #10-511; and,

**WHEREAS**, bids were given to the Garmann/Miller for review a recommendation as to bid award to be submitted to the Board; and,

**WHEREAS**, after said review Garmann/Miller submitted a verbal recommendation that the bid be awarded to Peterson Construction – General Construction bid in the amount of \$2,990,000.00 with Alternative (1) for \$10,000.00; that the bid be awarded to Vulcan Enterprises - Fire Protection portion in the amount of \$204,647.00; that the bid be awarded to Koester Electric - Electrical portion in the amount of \$1,184,000.00 as all bids were the best and lowest bids received for the Court House Renovation project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the General Construction in the amount of \$2,990,000.00 and Alternative (1) in the amount of \$10,000.00 to Peterson Construction; award the bid for Fire Protection in the amount of \$204,647.00 to Vulcan Enterprises; and award the bid for Electrical in the amount of \$1,184,000.00 to Koester Electric; and,

**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 bidders and their sureties, present the same to the Board of County Commissioners for approval; and the President of the Board to execute said contracts.

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

Adopted this  
11th day of  
January, 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: Garmann/Miller

**IN THE MATTER OF REJECTING THE PLUMBING PORTION BIDS OF THE COURT HOUSE RENOVATION PROJECT; AND WILL BE SETTING ANOTHER BID DATE AND TIME FOR SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 11th day of January, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on November 18, 2010, in Resolution #10-452, the Board of Auglaize County Commissioners set the date of December 21, 2010 to receive bids for the Court House Renovation – Plumbing Portion; and,

**WHEREAS**, on December 28, 2010, in Resolution #10-511, the Board of Auglaize County Commissioners documented the receipts of three bids which were received from Frye Mechanical in the amount of \$475,356.00; Smith Boughan was \$286,800.00 and Brumbaugh Construction was \$500,000.00; and,

**WHEREAS**, bid was given to Garmann/Miller for review; and,

**WHEREAS**, Garmann/Miller recommended to the Board that all the bids received be rejected and a new bid date and time be set for this plumbing portion of the Court House Renovation Project.

**THEREFORE, BE IT RESOLVED** due to the recommendation of the Garmann/Miller; the Board of County Commissioners does hereby reject said bids; and;

**BE IT FURTHER RESOLVED** that said Board of County Commissioners will set another date and time to receive bids for the plumbing portion of the Court House Renovation project.

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

Adopted this  
11th day of  
January, 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 AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS OFFICE FOR CALENDAR YEAR 2011.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2011.

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

**WHEREAS**, it is necessary that the County Administrator and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and,

**WHEREAS**, many of these meetings are meetings of the National Association of Counties, International City/County Management Association, County Commissioners Association of Ohio, County Administrator's Association of Ohio, National Association of County Administrator's, Northwest Ohio Commissioners and Engineer's Association and the International Foundation of Employee Benefit Plans, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and,

**WHEREAS**, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2011.

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

Adopted this  
11th day of  
January, 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: Clerk of the Board

County Commissioners' Office  
Auglaize County, Ohio  
January 11, 2011

No 11-015

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

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 11th day of January, 2011.

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

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

**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: \$ 7,885.38 – for January Only  
To: 006-0400-400101 – Public Assistance**

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

Adopted this 11th day  
of January, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	, <u>yes</u>
Don Regula	

County Auditor  
Jobs & Family Services