

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Veterans Finance Fund:

| | | |
|----------------|----------------------------|------------------------|
| Amount: | From: | To: |
| \$ 13,000.00 | 001.0903.530300 (Supplies) | 001.0903.530301 (Fuel) |

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
17th day of
January, 2012

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: County Auditor
✓ Veterans – Pat Krendl

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND ACCTS FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from January 1, 2012 through December 31, 2012 at the cost of fifty cents (\$.50) per mile, with the rate being affected by the number of clients sent by that member agency on each individual trip, as well as, tips of unusual distance; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and ACCTS for transportation services as 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
17th day of
January, 2012

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: County Department of Job & Family Services –
Michael Morrow

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2012.

Commissioner Regula 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 18, 2012 from 10:00 a.m. – 1:00 p.m. to attend the Grand Lake St. Marys 2012 Partnership Progress Summit, at WSU – Lake Campus, Celina, Ohio 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 18, 2012 from 10:00 a.m. – 1:00 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 sessions 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
18th day of
January, 2012

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: newspapers

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR GERDING DITCHING, LLC FOR THE NEWLAND DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Gerding Ditching, LLC for labor and materials for said Newland Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gerding Ditching, LLC, as presented, for the Newland Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
17th day of
January, 2012

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: County Engineer

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE COURT HOUSE RENOVATION MILLWORK, ACOUSTICAL TREATMENT AND FLOOR FINISHES PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; BIDS GIVEN TO GARMANN/MILLER FOR REVIEW AND COMPARISON.

The Board of Auglaize County Commissioners met in regular session on the 17th day of January, 2012.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on December 15, 2012, Resolution #11-479, the Board of Auglaize County Commissioners set this date, January 10, 2012 at 1:30 p.m. to receive bids for the Court House Renovation Millwork, Acoustical Treatment and Floor Finishes Project; and,

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

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

| | | Alternative 1 | Alternate 2 | Alternate 3 |
|------------------------|--------------|---------------|--------------|-------------------|
| Armcorp Construction | \$480,000.00 | \$ 3,000.00 | \$ 25,000.00 | \$ 6,000.00 |
| Heyne Construction | \$448,000.00 | \$ 200.00 | \$ 4,800.00 | deduct \$3,000.00 |
| Peterson Construction | \$453,000.00 | | \$ 4,500.00 | deduct \$1,000.00 |
| Westerheide Developers | \$422,800.00 | | \$ 5,200.00 | deduct \$1,000.00 |

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 Millwork, Acoustical Treatment and Floor Finishes 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.

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

Adopted this
17th day of
January, 2012

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: Garmann/Miller Architects

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 19th day of January, 2012.

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> |
|----------------|---------------|---------------------------------------|
| 358154 | \$ 107.90 | Quill |
| 358155 | \$ 2,968.95 | Telephone Service Company |
| 358155 | \$ 318.50 | Telephone Service Company |
| 358155 | \$ 305.29 | Telephone Service Company |
| 358158 | \$ 1,829.73 | Wapakoneta Utilities |
| 358158 | \$ 288.16 | Wapakoneta Utilities |
| 358158 | \$ 9,706.92 | Wapakoneta Utilities |
| 358160 | \$ 1,653.86 | National Lime & Stone |
| 358161 | \$ 881.98 | Speckman Auto Parts |
| 358162 | \$ 395.00 | Midnet Media |
| 358167 | \$ 288.06 | Perry Corp. |
| 358168 | \$ 763.51 | Buckeye Truck Center |
| 358171 | \$ 239.88 | DP & L |
| 358172 | \$ 230.50 | DP & L |
| 358173 | \$ 3,080.34 | Quality Ready Mix |
| 358175 | \$ 1,726.96 | Ohio Recorder's Assn. |
| 358176 | \$ 259.00 | Brookside Research Lab |
| 358177 | \$ 100.00 | Pantry Pride |
| 358179 | \$ 100.00 | Co. Sanitary Eng. Assoc. |
| 358184 | \$ 165.00 | Pitney Bowes Inc. |
| 358185 | \$ 2,435.93 | Auglaize Industries |
| 358185 | \$ 9,391.71 | Auglaize Industries |
| 358186 | \$ 1,309.49 | Fertilizer Dealer Supply |
| 358187 | \$32,164.30 | Auglaize Co. Emergency Mgmt. |
| 358188 | \$ 255.56 | Visa |
| 358189 | \$ 608.96 | Visa |
| 358190 | \$ 421.02 | Visa |
| 358192 | \$ 1,681.00 | Treasurer of State of Ohio |
| 358193 | \$ 299.40 | Northwestern Ohio Security Systems |
| 358195 | \$ 875.08 | Newell Equipment |
| 358197 | \$ 479.68 | Lefeld Welding & Steel Supplies |
| 358202 | \$ 289.60 | Sarah Imondi |
| 358203 | \$ 2,657.45 | County Engineers Assoc. of Ohio |
| 358204 | \$ 225.00 | County Engineers Assoc. of Ohio |
| 358205 | \$ 100.00 | County Engineers Assoc. of Ohio |
| 358206 | \$ 840.00 | Hutchison Shell |
| 358206 | \$ 197.24 | Hutchison Shell |
| 358206 | \$ 300.00 | Hutchison Shell |
| 358207 | \$ 147.00 | I.C.S. Coffee Service |
| 358208 | \$ 142.50 | Robert Kehoe |
| 358210 | \$ 1,312.36 | Konica |
| 358211 | \$ 1,774.87 | Perfection Group |
| 358214 | \$ 2,244.00 | County Auditor Assoc. of Ohio |
| 358215 | \$ 389.02 | La Piazza |
| 358216 | \$ 117.60 | Michelle Kempfer-King |
| 358217 | \$ 400.00 | Jason Hudy |
| 358222 | \$ 791.66 | Staples |
| 358225 | \$ 6,953.70 | Trupointe |
| 358226 | \$ 350.00 | Krites Landscaping & Excavating |
| 358227 | \$ 500.00 | John Faulkner |
| 358228 | \$ 834.00 | Reporting Systems, dba Emergency Rptg |
| 358229 | \$ 325.00 | Nicole Winget |

| | | |
|--------|--------------|---|
| 358230 | \$ 1,505.79 | Inergy Propane, dba Pennington Gas |
| 358230 | \$ 112.50 | Inergy Propane, dba Pennington Gas |
| 358232 | \$ 132.00 | Gregory Novak |
| 358233 | \$ 350.00 | Pat & Dale Enterprises LLC |
| 358234 | \$ 2,293.98 | Industrial Farm Tank |
| 358235 | \$ 400.00 | Philip Kleman, dba Restoration Recovery |
| 358236 | \$ 626.66 | Jeff Steinke |
| 358237 | \$ 150.00 | Sharon Sammetinger |
| 358239 | \$ 170.00 | Wapak Muffler, Inc. |
| 358240 | \$ 175.00 | Cleman Nelson & Associates |
| 358242 | \$ 1,286.28 | Hancor, Inc. |
| 358243 | \$ 352.00 | Thomas Niemeyer |
| 258244 | \$ 138.00 | Prenger Imp. |
| 358245 | \$ 477.02 | BP |
| 358246 | \$ 460.14 | Time Warner Cable |
| 358247 | \$ 1,016.25 | Vision Service Plan |
| 358248 | \$ 3,794.50 | Allen Co. Treasuer |
| 358250 | \$ 633.62 | E & R Trailer |
| 358251 | \$ 1,114.48 | Spring Creek Bldg. Supplies |
| 358252 | \$ 136.48 | SecurCom |
| 358253 | \$171,777.00 | Midwest Pool Risk Mangement Agency |
| 358254 | \$ 323.00 | Human Services Assoc. |
| 358256 | \$ 787.50 | RCW Rentals |
| 358257 | \$ 414.00 | Fire Safety Services |
| 358258 | \$ 714.01 | Alvin Willis |
| 358259 | \$ 320.48 | DW Office Supplies |
| 358260 | \$ 4,650.00 | Marsh Foundation |
| 358264 | \$ 130.99 | First Call Auto Supply |
| 358264 | \$ 1,411.23 | First Call Auto Supply |
| 358265 | \$ 980.49 | Michele Hughes |
| 358265 | \$ 177.82 | Michele Hughes |
| 358266 | \$ 412.26 | Mike & Deb Bagley |
| 358267 | \$ 157.81 | First Communications |
| 358268 | \$ 2,272.92 | Key Supply |
| 358269 | \$ 2,565.56 | Adriel School Inc. |
| 358270 | \$ 747.00 | Lexis Nexis |
| 358272 | \$ 124.00 | Dominion East Ohio |
| 358273 | \$ 261.08 | Burke Petroleum |
| 358277 | \$ 336.91 | Country Truck Sales, Inc. |
| 358278 | \$ 427.76 | All Phase |
| 358279 | \$ 420.87 | Lowe's |
| 358281 | \$ 400.00 | Mary Alices House |
| 358282 | \$ 58,940.67 | CBA Benefit |
| 358283 | \$ 3,730.05 | CBA Benefit |
| 358284 | \$ 864.58 | CBA Benefit |
| 358285 | \$ 15,875.27 | Gordon Foods |
| 358288 | \$ 209.60 | Thomas Myers |
| 358289 | \$ 448.12 | Cheyenne & Lisa Marteney |
| 358290 | \$ 188.50 | Midwest Rebuild |
| 358291 | \$ 310.40 | Triad Technologies |
| 358292 | \$ 17,808.48 | Miami County, dba West Central JDC |
| 358296 | \$ 680.00 | Ottawa Oil |
| 358297 | \$ 513.36 | W.W. Williams |
| 358298 | \$ 739.63 | U.S. Bancorp Equip. Finance |
| 358299 | \$ 1,250.00 | DDTI |
| 358303 | \$ 323.95 | Rumpke |
| 358304 | \$ 158.02 | Bornhorst Printing |
| 358305 | \$ 104.80 | Robb Hemmelgarn |
| 358307 | \$ 150.00 | James F. Hearn |
| 358308 | \$ 1,200.00 | Lima UMADAOP, Inc. |
| 358310 | \$ 255.00 | Hasler, Inc. |
| 358311 | \$ 1,000.00 | Auglaize County F & CF |
| 358317 | \$ 1,500.00 | Wright State University-Lake Campus BEC |
| 358318 | \$ 179.25 | William & Dixie Russell |
| 358319 | \$ 5,329.56 | Dominion East Ohio |
| 358320 | \$ 2,057.03 | Dominion East Ohio |
| 358321 | \$ 397.84 | Dominion East Ohio |
| 358322 | \$ 184.24 | Mark Freeman |
| 358323 | \$ 1,865.00 | Mitchell & Assoc. |

| | | |
|--------|--------------|---------------------------|
| 358326 | \$ 201.20 | Heather Mahaffey |
| 358330 | \$ 400.00 | Auglaize County Treasurer |
| 358331 | \$ 23,018.36 | Auglaize County Treasurer |
| 358333 | \$ 4,300.00 | Auglaize County Treasurer |
| 358334 | \$ 2,557.28 | Auglaize County Treasurer |
| 358336 | \$ 4,393.67 | City of Wapakoneta |
| 358337 | \$ 885.25 | Auglaize County Treasurer |
| 358337 | \$ 7,110.08 | Auglaize County Treasurer |
| 358338 | \$ 3,606.73 | Auglaize County Treasurer |
| 358340 | \$ 149.00 | Victoria Huber |
| 358341 | \$ 200.00 | Treasurer State of Ohio |
| 358341 | \$ 200.00 | Treasurer State of Ohio |
| 358341 | \$ 200.00 | Treasurer State of Ohio |
| 358342 | \$ 173.20 | Lucas Kiefer |
| 358343 | \$ 161.31 | David & Jaye Navarro |

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

Adopted this
19th day of
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *ye*
Douglas A. Spencer

Don Regula, *ye*
Don Regula

John N. Bergman, *ye*
John N. Bergman

cc: County Auditor