

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 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>
358353	\$ 293.13	Auglaize County Treasurer
358353	\$ 137.45	Auglaize County Treasurer
358353	\$ 288.07	Auglaize County Treasurer
358353	\$ 591.84	Auglaize County Treasurer
358353	\$ 780.38	Auglaize County Treasurer
358353	\$ 234.78	Auglaize County Treasurer
358354	\$ 110.00	Postmaster, Wapakoneta
358355	\$ 279.99	Quill
358357	\$ 910.56	Walter & Sons
358358	\$ 148.87	Auglaize Co. Bd. of Health
358359	\$ 628.91	National Lime & Stone
358361	\$ 886.83	Wapak Daily News
358361	\$ 440.85	Wapak Daily News
358368	\$ 283.49	Perry Corp.
358368	\$ 297.62	Perry Corp.
358368	\$ 297.62	Perry Corp.
358370	\$ 5,202.36	Diller Medical
358371	\$ 250.00	Dayton Power & Light Co.
358372	\$ 2,827.48	Quality Ready Mix
358373	\$ 7,222.22	Auglaize Co. Educational Service
358376	\$ 275.00	Jules Krizan, MA,LPCC
358377	\$ 9,250.00	Hospital Council of NW Ohio
358378	\$ 244.00	Brookside Lab.
358378	\$ 259.00	Brookside Lab.
358380	\$ 122.43	K-Mart 3557
358383	\$ 127.35	Kim Jolly
358384	\$ 254.68	Great America Leasing Corp.
358385	\$ 1,202.66	Fertilizer Dealer Supply
358388	\$ 286.40	Kohls Department Stores
358391	\$ 360.00	Treasurer of State
358392	\$ 222.00	Treasurer of State
358393	\$ 2,476.00	Treasurer of State
358394	\$ 3,095.00	Treasurer of State
358395	\$ 147.50	Auglaize Co. Council of Aging
358397	\$ 132.00	Riverside Publishing
358400	\$ 588.00	Ohio Dept. Aging
358401	\$ 245.00	CRT & S Inv. Snow Plowing
358403	\$ 4,216.25	ECS Billing
358407	\$ 107.10	Quadax, Inc.
358408	\$ 771.43	Anthem BC/BS
358408	\$ 771.42	Anthem BC/BS
358408	\$ 1,688.81	Anthem BC/BS
358408	\$12,087.38	Anthem BC/BS
358409	\$ 158.00	Sun Industrial Chemical, Inc.
358410	\$ 162.75	Nextel Communications
358411	\$ 260.29	Rightway Foods
358412	\$ 781.82	Konica Minolta
358413	\$ 285.94	All Service Glass/Keller's Auto Glass
358414	\$ 1,250.00	Ohio Co. Home Assoc.
358415	\$ 9,000.00	Ohio Assoc. of Co. Bd. of MR
358416	\$ 125.00	National Assoc. Criminal Def. Law.

358420	\$ 127.84	American Electric Power
358421	\$ 2,905.25	Allen Co. Health Dept.
358422	\$ 138.00	Kilbourne Medical Lab.
358423	\$ 150.00	O.S.A.C.V.S.O.
358425	\$ 332.80	Service Master
358429	\$12,481.77	Tru-Pointe
358430	\$ 126.00	Toni Fisher
358436	\$ 145.50	Accu-Medical
358441	\$ 767.80	St. Henry Gutter & Supply
358442	\$ 130.12	Drs. Dickman Kettler & Bruner
358452	\$ 152.77	Janice Wright
358453	\$ 363.72	Auglaize Co. Common Pleas Ct.
358456	\$ 210.00	CDD Center of Disease Detection
358457	\$ 174.60	Katie Kohler
358458	\$ 200.00	Stolly Insurance
358460	\$ 274.40	Family & Children First
358463	\$ 347.95	Nickles Bakery
358464	\$ 150.00	Steam Master
358465	\$ 170.00	Medicaid Consulting
358466	\$ 192.78	Ascom Hasler Leasing
358468	\$ 189.00	American Business Machines
358470	\$ 328.56	Lynnette Lininger
358472	\$ 485.60	Homestretch Sportswear
358473	\$ 284.44	Matthew Bender & Co.
358474	\$ 156.94	Matthew Bender & Co.
358476	\$ 167.95	Matthew Bender & Co.
358477	\$ 200.00	Auglaize Co. Sheriff Office
358478	\$ 310.26	First Communications
358480	\$ 357.68	First Communications
358481	\$ 426.28	Curt Anderson
358484	\$ 500.00	ACS Government Records
358485	\$38,005.90	Petermann
358487	\$ 289.80	Kathy Moellenkamp
358489	\$ 270.95	Burke Petroleum
358490	\$ 101.10	Lowe's
358491	\$ 245.83	Aaron Longsworth
358492	\$11,296.00	Van Wert Co. General Health
358493	\$ 607.34	Michael H. Wurst
358495	\$ 4,798.49	Gordon Foods
358496	\$ 632.20	Dietary Solutions
358498	\$ 4,331.54	City of St. Marys
358498	\$23,929.72	City of St. Marys
358499	\$ 246.87	Fresh Encounter, Inc.
358500	\$ 362.93	RRR Tire Service
358500	\$ 704.15	RRR Tire Service
358504	\$ 1,027.94	Gold Star
358505	\$ 473.97	Diane Bender
358506	\$ 856.05	U.S. Bancorp
358507	\$ 100.00	Snyder Solutions, Inc.
358508	\$ 184.33	JP Morgan Chase
358509	\$ 175.00	U.S. Bank Office Equipment
358510	\$ 483.00	Pathology Laboratories
358510	\$ 162.42	Pathology Laboratories
358511	\$ 8,003.00	Hylant Group
358512	\$ 248.36	Moore Medical, LLC
358514	\$ 111.34	Becky Egbert
358518	\$ 123.20	Sarah E. Lee
358519	\$ 159.69	Bornhorst Printing
358521	\$ 1,000.00	Auglaize Co. Family & Children
358523	\$ 169.90	Auglaize Co. Juvenile Ct.
358525	\$11,122.40	Sources
358530	\$ 400.00	Dominion East Ohio Gas
358532	\$ 1,487.81	Prairie Farms
358533	\$ 5,070.00	Mitchell & Associate, Inc.
358538-539	\$ 351.74	Auglaize Co. Treasurer Contingency
358540	\$ 100.00	Auglaize County Treasurer
358541-542	\$12,000.00	Auglaize County Treasurer
358543	\$ 100.00	Auglaize County Treasurer

358544-545	\$ 521.18	Auglaize County Treasurer
358549	\$ 172.02	Auglaize County Treasurer
358549	\$ 228.15	Auglaize County Treasurer
358550	\$ 2,045.39	Auglaize County Treasurer
358551	\$ 150.00	Auglaize County Treasurer
358556	\$ 168.00	Minster State Bank
358557	\$ 250.00	Wapakoneta Utilities

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
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

✓cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
January 24, 2012

No. 12-046

IN THE MATTER OF RENEWING AN AGREEMENT WITH GREEN ACRES FOR LAWN CARE AT THE AUGLAIZE ACRES FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS Green Acres has provided lawn care for the Auglaize Acres grounds for the past 5 years and the Acres have found their service to be very good; and,

WHEREAS, Auglaize Acres Administrator Connie Pierce has submitted a recommendation to renew the agreement with Green Acres quoting professional lawn care as follows with no increase in price for 2012:

2012 Program – Spring – Weed & feed plus crabgrass control	\$320.00
Fall – Weed control and balanced fertilizer	\$320.00
Total	\$640.00

THEREFORE BE IT RESOLVED, as prices have not increased, the Board of Commissioners of Auglaize County, Ohio does hereby approve the renewal agreement between Auglaize Acres and Green Acres for the lawn care to the facility as mentioned above, at the rate mentioned; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
24th 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: Auglaize Acres
Green Acres

**IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE LAKE
MANAGER POSITION BY THE GRAND LAKE ST. MARYS RESTORATION COMMISSION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2012.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the Grand Lake St. Marys Restoration Commission has proposed to create and hire a Lake Manager to oversee efforts to improve and enhance the quality of the water at Grand Lake; the State of Ohio has committed \$60,000 a year for the next three years towards the position; and,

WHEREAS, the Grand Lake St. Marys Restoration Commission has contacted the local counties and political subdivisions to commit \$5,000 a year for the next three years towards the Lake Manager position; and,

WHEREAS, a fund has been established at the Mercer County Civic Foundation for this purpose.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the first payment in the amount of \$5,000.00 shall be made to the Mercer County Civic Foundation in January, 2012. The second and third payment of \$5,000.00 each shall be made in January of 2013 and 2014; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$5,000.00, made payable to Mercer County Civic Foundation for the years 2012, 2013 and 2014.

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
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: Clerk of the Board
Mercer County Civic Foundation/Mr. Glen Hux
Julie Miller - West Lake Campus

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LOWRY DITCH PROJECT;
AWARDING THE CONTRACT TO J & M EXCAVATING, INC.**

The Board of Auglaize County Commissioners met in regular session on the 24th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on December 8, 2011, Resolution #11-472 the Board of County Commissioners set January 19, 2012 at 10:00 a.m. as the date to receive bids for the Lowry Ditch Project; and,

WHEREAS, the following bids for labor and materials was received:

From: J & M Excavating, Inc.	\$21,830.40	
Cy Schwieterman, Inc.	\$22,025.00	
Engineer's Estimate was \$22,027.75		and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to J & M Excavating, Inc. for the Lowry Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Lowry Ditch project to J & M Excavating, Inc. in the amount of \$21,830.40; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 1, 2012 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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
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