

County Commissioners Office
Auglaize County, Ohio
July 10, 2012

NO. 12-281

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 10th day of July, 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>
363531	\$ 393.32	Auglaize County Treasurer
363595	\$ 265.00	Auglaize Acres Activities
363602	\$ 1,179.40	William R. Zimmerman

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

Adopted this
10th day of
July, 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

IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC. TO RESTORE SNOW GUARDS ON THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th of July, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the snow guard brackets are in need of replacement; and,

WHEREAS, a quotation for providing all labor and material for the following work was obtained from Wellman Brothers, Inc. as following:

- Install a three hole, pipe style snow guard system on the east roof located directly above the glass awnings. The snow guard brackets will be made of aluminum and will be fabricated to match the size and shape of the existing tiles. The brackets will be installed with stainless screws approximately every 34" – 40". The brackets will also be fabricated to coincide with the pitch of the roof.
 - Install stainless steel (3 pipe style) pipes through the snow guard bracket holes. Prior to installation, the stainless steel pipe will be will not be painted. The pipe (1-1/16" O.D. & 3/4" I.D.) will also be installed with galvanized end plugs, end collars and couplers. Aluminum ice flags will also be installed to prevent snow and ice from sliding under the pipe.
 - Safeway Scaffolding or the use of an aerial lift will be used to perform the above work.
- TOTAL \$11,576.00.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the replacement of snow guards on the Courthouse and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the replacement of snow guards on the Courthouse at a cost of \$11,576.00.

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

Adopted this
10th day of
July, 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: Rick Bice – Maintenance Supervisor
Wellman Brothers Inc.

IN THE MATTER OF DOCUMENTING RECEIPT OF BID AND AWARDING CONTRACT FOR THE TECHNOLOGY – CAMERAS FOR THE COURT HOUSE RENOVATION PROJECT TO PRENGER IMPLEMENT, INC.; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT.

The Board of Auglaize County Commissioners met in regular session on the 10th day of July, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 12, 2012, Resolution #12-248, the Board of County Commissioners set this date, July 3, 2012 at 2:00 p.m. to receive bids for the Technology Material – Cameras for the Court House Renovation Project; and,

WHEREAS, those present for the bid opening were the Board, County Administrator Hensley, IT Manager Ruppert and Clerk Leffel; and,

WHEREAS, the following bid was received for this project; same being:
Prenger Implement, Inc. Bid - \$51,383.35
2424 SR 364, Minster, OH 45865
Estimate: \$50,000.00; and,

WHEREAS, the bid was given to the IT Manager Ruppert for his review; and,

WHEREAS, after said review the IT Manager Ruppert gave a verbal recommendation that the bid be awarded to Prenger Implement Inc. in the amount of \$51,383.35 as the bid was the best and lowest bid received for the furniture 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 technology – cameras to Prenger Implement, Inc. in the amount of \$51,383.35; and,

BE IT FURTHER RESOLVED that Prenger Implement, Inc are hereby directed to prepare the contract and bond and, having secured the signatures of said holder and their sureties, present the same to the Board of County Commissioners for approval; and the President of the Board to execute said contract.

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

Adopted this
10th day of
July, 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
- ✓ Prenger Implement, Inc.
- ✓ IT Manager – Cameron Ruppert

IN THE MATTER OF APPROVING THE AMENDMENT TO THE PREVENTION, RETENTION AND CONTINGENCY PROGRAM FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code 5108.01 through 5108.10, a new Prevention, Retention and Contingency Program must be adopted for the Auglaize County Department of Job and Family Services; and,

WHEREAS, in Resolution #11-358, dated September 27, 2011 the Board of Auglaize County adopted this program; and,

WHEREAS, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted an amendment to the Board of County Commissioners for the PRC Program for Auglaize County for Disaster Assistance Funding; and,

WHEREAS, Director Morrow requested that the Board approve and execute the disaster services amendment to the PRC Program, as presented.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment to the PRC Program as presented by Auglaize County Department of Job & Family Services Director for Disaster Services; and,

BE IT FURTHER RESOLVED that the Board hereby authorize and ratifies the execution of said program document.

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

Adopted this
10th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Auglaize County Department
of Job & Family Services

June 19, 2012

NOTICE TO COMMISSIONERS OF
THE FILING WITH THE CLERK OF THE
REPORTS FOR MAINTENANCE REAPPRAISAL
OF THE NEWLAND TRI-COUNTY JOINT DITCH #959

This day the Hardin County Commissioners met in regular session with
members present Edward O. Elliott II, Brice S. Beaman and Ronald D. Wyss

It was moved by Mr. Beaman and seconded by Mr. Wyss that the
following be adopted

RESOLUTION

WHEREAS, you are hereby notified that the County Engineer filed in
this office on the 19th day of June, 2012, the plans, maps, profiles, and reports for
re-evaluation in the above named improvement, and

WHEREAS, the current Engineers estimate was approved on
April 15, 1980 V31-22

<u>Engineer's Report</u>	
Current Engineer's Estimate	\$ 87,801.84
Current Maintenance Assessment 8% per year	\$ 7,024.15
Reappraised Estimate	\$263,405.52
Maintenance Assessment 3% per year	\$ 7,902.17
4.78 miles in length -Open Ditch	
1,846.21 Acres in Watershed	

BE IT RESOLVED by said Board of County Commissioners, that the
17th day of July, 2012 at 3:00 o'clock a.m., in Veteran's Hall fixed as the time
and place for the reappraisal hearing.

Roll call resulted as follows:

Hardin County Commissioners

Edward O. Elliott YES
Edward O. Elliott President of the Board

Brice S. Beaman YES
Brice S. Beaman

Ronald D. Wyss YES
Ronald D. Wyss

Allen County Commissioner

Greg Sneary YES
Greg Sneary President of the Board

Sam Bassitt YES
Sam Bassitt

W. Dan Reiff YES
W. Dan Reiff

Auglaize County Commissioners

John Bergman YES
John Bergman President of the Board

Dan Regula YES
Dan Regula

Douglas Spencer YES
Douglas Spencer

Attest Randy Kuehl
Clerk of the Board

RESOLUTION
AUDITOR
ENGINEERS

V89
23