

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 26th day of July, 2011.

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>
352808	\$ 2,290.91	Hoge Lumber Company
352817	\$ 1,610.87	Diller Medical, Inc.
352831	\$ 326.50	Amanda Seigle
352832	\$ 2,495.90	Med Corp
352841	\$ 5,470.00	JMC Mechanical
352849	\$ 592.76	Konica Minolta
352860	\$ 700.00	Brad Bartlett
352861	\$ 850.00	Tom Helmstetter
352871	\$ 600.00	CTL Engineering
352882	\$ 175.00	Clemans Nelson & Associates
352911	\$ 203.00	Nancy Conradi
352918	\$ 1,264.08	Dietary Solutions
352927	\$ 675.84	AIP Logistics
352928	\$ 256.37	Lima Memorial Health System
352944	\$ 225.29	Office Depot
352948	\$ 945.00	Auglaize County Treasurer

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

Adopted this
26th day of
July, 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 SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION AND AMEND SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD
OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2011.

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 an additional session on Monday, August 1, 2011 from 6:30 p.m. to 7:30 p.m. for the presentation for the sixth annual Dannon Next Generation Nutrition Grant at the Grandstand at the Auglaize County Fair or until the conclusion of the business for the purpose stated above; and,

WHEREAS, the Board must amend Resolution #11-269 and add the location for the special session for Monday, August 1, 2011 from 7:30 a.m. to 8:00 a.m. for the appointing of Clerk of Courts and Recorder at the Lower Level of the Administration Building.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, August 1, 2011 from 6:30 p.m. to 7:30 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 the Board does hereby approve the above stated amendment for the Resolution #11-269 to add the location for the Special Session as stated above; and,

BE IT STILL 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
26th day of
July, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

✓cc: newspapers

IN THE MATTER OF APPROVING AND AUTHORIZING THE MAINTENANCE AGREEMENT SUBMITTED BY LEAR FIRE EQUIPMENT COMPANY, INC. FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; AUTHORIZING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job and Family Services Director Mike Morrow submitted to the Board of County Commissioners an agreement between the Department of Job & Family Services and Lear Fire Equipment Company, Inc. for the purpose of inspecting and performing maintenance and/or repairs on the fire suppression system equipment at said Department; and,

WHEREAS, the following specifications and estimates have been submitted:

Lear will charge \$20.00 for scheduled inspections and \$30.00 outside of scheduled inspections: plus any necessary parts and chemicals required or necessary. These charges may change upon any renewal of this agreement. All hand portable fire extinguishers will be inspected and maintained at an extra charge. All of these charges will be 30 days net with approved credit, otherwise the services will be on a C.O.D. basis only. All hand portable fire extinguishers will be inspected and maintained by a FACTORY TRAINED and AUTHORIZED DISTRIBUTOR as follows:

ANNUAL SERVICE:	SIZE & TYPE;	RECHARGE:	HYDRO—TEST	6 YEAR MAINTENANCE:
\$5.50 each	6 lb. & 5 lb. ABC	\$10.00	6 lb. & 5 lb. \$13.00	\$ 6.00
EX. LABELS:	ABC FX VALVE:		ABC FX O-RINGS:	SERVICE CALLER:
\$1.50	\$12.25		\$2.00	\$2.00

Tags and Tamper Seals \$2.00; and,

WHEREAS, the term of this agreement will be from July 1, 2011 through June 30, 2013.

WHEREAS, Director Morrow requested that the Board of County Commissioners approve the agreement and authorize him, as Director of the Auglaize County Department of Job and Family Services to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Maintenance Agreement between the Auglaize County Department of Job and Family Services and Lear Fire Equipment Company, Inc; and,

BE IT FURTHER RESOLVED that the Board does authorize the Mike Morrow, as Director of Auglaize County Department of Job and Family Services to execute the agreement.

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

Adopted this
26th day of
July, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . ya
John N. Bergman

Douglas A. Spencer . ya
Douglas A. Spencer

Don Regula . yes
Don Regula