

IN THE MATTER OF SETTING DATES, TIMES AND LOCATIONS AT WHICH TO CONVENE IN SPECIAL SESSIONS ON JULY 8, 10 & 20, 2009 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2009.

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 Commissioners will be attending the Township Association meeting at the Wayne Township House on July 8, 2009 beginning at 7:30 p.m. until the meeting is adjourned; and,

WHEREAS, the Board will be attending the Judicial Seminar to be held at Sawmill Creek, Huron, Ohio on July 10, 2009 from 8:00 a.m. to 4:30 p.m. The Commissioners shall be in special session during the seminar and travel time to the meeting and back to Wapakoneta ; and,

WHEREAS, on July 20, 2009 the Commissioners will be attending the Northwest District CCAO/CEAO Quarterly meeting to be held in Ottawa, Ohio (Putnam County) from 4:00 p.m. to 8:00 p.m. Included in the Special Session will be travel time to and from Ottawa.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned dates, times and places to convene a special sessions of 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
7th day of
July, 2009

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

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY FOR THE COUNTY & TOWNSHIP 2009 ROAD PAVING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of July, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on June 30, 2009, the Board of County Commissioners, in Resolution #09-241, awarding the bid for the County & Township 2009 Road Resurfacing Program to The Shelly Company on the recommendation of County Engineer Doug Reinhart; and,

WHEREAS, a contract for this bid award was presented this date, by County Engineer Reinhart, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the 2009 Road Resurfacing Program, and does further ratify the execution of said contract by the Auglaize County Board of County Commissioners.

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

Adopted this
7th day of
July, 2009

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 - Doug Reinhart

CONTRACT

This agreement, made this 7th day of July, 2009, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company of Findlay, Ohio, CONTRACTOR.

WITNESSETH:

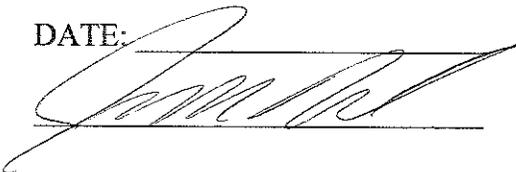
SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County maintained roadways, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work, the sum of one million thirty thousand thirty and 14/100 dollars (\$1,030,030.14), subject to such modifications or alterations as set forth in the aforesaid proposal.

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE:



**Contractor
The Shelly Company**





**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES
EMPLOYEE, JAN KUCK.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day, July, 2009

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received a form from Auglaize Acres informing it that a staff member, Jan Kuck, of Auglaize Acres Social Services Dept., will participate in a continued education course as follows:

On December 8, 2009 – Ethics and Aging program provided by The Ohio State University at Lima and PSA 3 Agency on Aging. This will be held in Lima, Ohio.

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:

Jan Kuck – registration fee - \$25.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expense for the Auglaize Acres employee, Jan Kuck, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payment for this registration fee to be paid.

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

Adopted this 7th day
of July, 2009

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 Acres

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR A NOTE
NEEDED FOR THE BALANCE OF MONEY FOR THE KELLERMEYER #2 DITCH IMPROVEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to a obtain note for the balance of money needed to complete the Kellermeyer #2 Ditch improvement; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Kellermeyer #2 Ditch Sixteen (16) semi-annual installments note \$31,687.37; and,

WHEREAS, the term of this note of sixteen (16) semi-annual installments is reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for a note for the balance of money needed to complete the Kellermeyer #2 Ditch project in the amount 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
7th day of
July, 2009

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
✓ County Auditor

IN THE MATTER OF APPROVING 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 7th day of July, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
329000	330.13	City of St. Marys
329025	1636.21	Medical Nutritional Therapists
329046	240.00	Hardin Hills Health Center
329054	773.78	Kalida Truck
329103	54534.05	Concept Rehab, Inc.
329120	426.00	CTW Electrical Co., Inc.
329122	292.60	American Const. Equipment Supply, Inc.
329137	289.50	Stericycle, Inc.
329140	9105.76	City of Wapakoneta

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

Adopted this
7th day of
July, 2009

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