

County Commissioners Office
Auglaize County, Ohio
June 14, 2011

NO. 11-221

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 14th day of June, 2011.

Commissioner Spencer 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>
351449	\$ 227.03	Walter & Sons, Inc.
351468	\$ 2,177.50	Susan Harrod
351469	\$ 608.62	Susan Harrod
351501	\$ 274.83	Perfection Group Inc.
351502	\$ 1,774.83	Perfection Group Inc.
351504	\$ 499.00	Auglaize Acres Activity Fund
351513	\$ 3,769.00	Grand Lake St. Marys Restoration CIC
351534	\$ 177.79	Nickles Bakery
351552	\$ 1,100.00	Wuebker Counseling Service
351575	\$ 2,004.75	Liberty Tire Recycling

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

Adopted this
14th day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF ENTERING INTO A HARDWARE MAINTENANCE SERVICES AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, INC. (ES & S); AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County has been using voter tabulation equipment and licensed the software and now the County desires to obtain maintenance services for such equipment and maintenance services for such software and ES & S has agreed to provide such services for said equipment and maintenance services for said software; and,

WHEREAS, the initial maintenance term will be for the coverage dates of May 1, 2011 through April 30, 2012 and the said agreement shall automatically renew on May 1st for a five year contract and will be ending on April 30, 2016 with an annual cost of \$15,705.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve said agreement and authorizes the President of the Board to execute said maintenance services and software maintenance and support agreement as mentioned above.

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

Adopted this
14th day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman
Douglas A. Spencer Y
Douglas A. Spencer
Don Regula yes
Don Regula

cc: ES & S
Board of Elections

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2011 COUNTY RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2011 Auglaize County resurfacing program which constitutes applying approximately 13,795 tons of asphaltic concrete on 16.85 miles of county maintained roadways at the estimated cost of \$658,000.00; and,

WHEREAS, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby set June 30, 2011 at 9:00 a.m. as the date and time to open and publicly read bids for the County's 2011 resurfacing program in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
14th day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: County Engineer – Doug Reinhart

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the property real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, John Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the property real estate tax duplicates for collection.

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

Adopted this
14th day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

attachment

cc: County Sanitary Engineer
County Auditor

IN THE MATTER OF APPROVING THE CONTRACT OF DURA MARK INC. FOR COUNTY ROADWAY PAVEMENT MARKING; RATIFYING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on May 31, 2011, in Resolutions #11-200, the Board of County Commissioners awarded the bid for the 2011 County Pavement Marking to Dura Mark, Inc. for the amount of \$55,150.00; and,

WHEREAS, a contract between Auglaize County and Dura Mark, Inc. has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and Dura Mark, Inc. as presented; and,

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

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

Adopted this
14th day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yea
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Engineer

County Commissioners' Office
Allen County, Ohio
June 2, 2011 Resolution #359-11

RE: THE JOINT BOARDS OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO AUTHORIZES A REQUEST FOR AN EXTENSION OF THE CONTRACT FOR COMPLETION OF THE WM. SMITH JOINT COUNTY DITCH #1284.

The Board of County Commissioners of Allen County, Ohio met in regular session on the 2nd day of June, 2011 with the following members present: W. Dan Reiff and Sam Bassitt Not Present: Greg Sneary

Commissioner Reiff moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #246-10 dated April 27, 2010, the Joint Boards of County Commissioners of Allen and Auglaize County, Ohio approved a contract with Edge Excavating LLC for the construction of the Wm. Smith Joint County Ditch Project #1284; and

WHEREAS, pursuant to Resolution #739-10 dated December 8, 2010, the Joint Boards of Allen and Auglaize County Commissioners approved the extension of said project to be May 31, 2011 to allow the contractor time to complete construction and seed in the spring; and

WHEREAS, due to the excessive rain this spring, Gary L. Werling, District Administrator of the Allen Soil and Water District, is recommending the Joint Board's approval to extend the date for completion of the Wm. Smith Joint County Ditch Project #1284 to be June 30, 2011; and

WHEREAS, the Board deems this request to be in order and wishes to grant the same; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, OHIO hereby authorizes a contract extension for completion of the Wm. Smith Joint County Ditch Project #1284 until June 30, 2011.

Commissioner Bassitt seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary**, Not Present; **Commissioner Reiff**, Yes; **Commissioner Bassitt**, Yes.

Adopted this 2nd
day of June, 2011

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

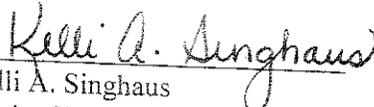
Greg Sneary



W. Dan Reiff



Sam Bassitt



Kelli A. Singhaus
Clerk of Board

Approved by:

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John Bergman

Don Regula
Don Regula : yes

Douglas Spencer
Douglas Spencer : Yes