

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 17th day of June, 2014.

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>
384637	\$ 306.30	Walter & Son
384734	\$ 374.84	Walmart
384739	\$34,560.15	Concept Rehab
384742	\$ 2,342.76	PDG

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

Adopted this
17th day of
June, 2014

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: County Auditor

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE CITY OF WAPAKONETA 2014 CDBG GIBBS ST SIDEWALK/APPROACH INSTALLATION PHASE I PROJECT USING CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the F.Y. 2013 Community Development Block Grant (CDBG) Formula Program funds for the City of Wapakoneta 2014 CDBG Gibbs St Sidewalk/Approach Installation Phase I Project; and,

WHEREAS, specifications have been prepared for the City of Wapakoneta 2014 CDBG Gibbs St Sidewalk/Approach Installation Phase I Project with an estimated cost of \$32,000.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set July 7, 2014 at 2:00 p.m. as the date and time at which to receive and open bids in the office of the Commissioners for the City of Wapakoneta 2014 CDBG Gibbs St Sidewalk/Approach Installation Phase I Project, a F.Y. '13 CDBG Formula Program funded project.

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

Adopted this
17th day of
June, 2014

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: Poggemeyer Design Group – Gayle Flaczynski
/ City of Wapakoneta – Mary Ruck

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

June 17, 2014

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Legal Section of The Wapakoneta Daily News, the following Legal Notice on **Thursday, June 19, 2014 and Saturday, June 28, 2014.**

Please send **Certificate of Publication** to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Please send **Certificate of Publication and INVOICE** to:

City of Wapakoneta – Engineering Dept.
ATTN: Mary Ruck
102 Perry Street
Wapakoneta, Ohio 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE TO CONTRACTOR

Public Notice is hereby given that the Auglaize County Board of Commissioners, Ohio, will receive sealed bids on behalf of the City of Wapakoneta for the CDBG GIBBS ST SIDEWALK / APPROACH INSTALLATION PHASE 1 Project until 2:00 p.m. local time, on July 7, 2014 in the Commissioner's Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Plans and specifications are on file and available for a \$25.00 non-refundable fee at the City of Wapakoneta Engineering Department, 102 Perry Street, Wapakoneta, Ohio.

Each bidder is required to furnish with their proposal, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The completion date for this project is set for no later than October 8, 2014.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for a payment bond and performance bond for 100% of the contract price.

This project is funded through FY'13 CDBG Formula Funds. The Engineer's estimate for the construction project is \$32,000.00.

No bidder shall be permitted to withdraw his bid for a period of thirty (30) days after the time of opening the bids.

All bids are to be on a form furnished by the City of Wapakoneta Engineering Department and submitted in a sealed envelope with the name of the bidder and the project noted plainly on the outside to the Auglaize County Board of Commissioners.

The Auglaize County Commissioners, as the Owner, reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Board of Commissioners

PUBLISH: June 19, 2014
June 28, 2014

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN AUGLAIZE ACRES AND MOBILEX USA FOR VASCULAR ACCESS SERVICES; AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Kim Sudhoff submitted the following email correspondence to the Board of County Commissioners:

To: Board of County Commissioners
From: Kim Sudhoff, Administrator
Date: May 27, 2014
Reference: PICC Contract

We have had a contract with MobilexUSA for x-ray services since 2008. They will now come to our facility to put in PICC lines and Midlines. We currently have to transport residents to the hospital for these services and this is paid for by Auglaize Acres at a considerably higher cost, plus the cost of transportation. I have met with Tammy at MobilexUSA and would like to implement this service for our residents. It would be much more cost effective and also easier on the residents.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Mobilex, USA as mentioned above; and

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board, John N. Bergman, to execute said agreement.

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

Adopted this
17th day of
June, 2014

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: Auglaize Acres – Kim Sudhoff