

County Commissioners Office
Auglaize County, Ohio
June 21, 2011

NO. 11-230

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 21st day of June, 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>
351753	\$ 3,591.55	Dillar Medical
351756	\$ 8,464.00	Bebout & Houg Roofing & Siding
351770	\$ 55,966.00	Courtview Justice Solutions
351807	\$ 167.37	Nickles Bakery

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

Adopted this
21st day of
June, 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: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE 2010 FLEX SPENDING (184) AND AUGLAIZE ACRES P.A. (513) FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of June, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following funds listed below:

- 184 2010 Flex Spending Fund;
- 513 Auglaize Acres P.A. Fund;

and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended as follows:

Increase 184.0184.539700 (Claims) - by \$ 7,206.09

Increase 513.0021.539700 (Auglaize Acres P.A.) - by \$ 14,235.54

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

Adopted this
21st day of
June, 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 AWARDING THE BID FOR THE PURCHASE OF PRESTRESSED BOX BEAMS FOR BRIDGE LOG-210-07.15 TO UNITED PRECAST, INC. AS RECOMMENDED BY COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of June, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 14, 2011 the Board of County Commissioners received and publicly opened bids for the purchase of prestressed box beams to be used in the renovation of county bridge LOG-210-07.15 on National Road over Grassley Link Ditch; and,

WHEREAS, bids were presented to County Engineer Doug Reinhart, for review, on June 14, 2011 Engineer Reinhart informed the Board that he recommends the bid award go to United Precast, Inc. at the cost of \$45,825.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, respective of the recommendation of the County Engineer, does hereby award the bid for prestressed box beams for construction of county bridge LOG-210-07.15 to United Precast, Inc. in the amount of \$45,825.00.

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

Adopted this
21st day of
June, 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 Engineer - Doug Reinhart
County Bridge Engineer - Dan Bennett
Bidders

**IN THE MATTER OF MAKING APPOINTMENTS AND RE-APPOINTMENTS TO THE OHIO AREA #8
WORKFORCE INVESTMENT ACT POLICY BOARD.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of June, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to make five (5) appointments to the Ohio Area #8 Workforce Investment Board for the purpose of developing an employment and training program for the benefit of businesses and industries within Auglaize County; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby make the following appointments to the **Ohio Area #8 Workforce Investment Act Policy Board**:

- Art Swain – Board of County Commissioners re-appointment from Private Sector
- Brian Styer – Board of County Commissioners re-appointment from Private Sector
- Alternate appointment for Brian Styer – Leslie Noll from Private Sector
- Catherine Hall – Board of County Commissioners appointment from Private Sector
- Linda Kuenning – Board of County Commissioners appointment from Private Sector
- Doug Stahler – Board of County Commissioners re-appointment from Private Sector

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

Adopted this
21st day of
June, 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: appointees
Tri-county WIA Board – Tim McCourtie
ACDJFS – Mike Morrow