

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2013.

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>
371346	\$ 420.00	Joint Township Dist.
371371	\$ 514.21	Visa
371372	\$ 672.98	Visa
371396	\$ 349.47	Staples
371409	\$ 2,117.00	N.W.G.S.
371411	\$ 1,550.69	Specialized Medical Services
371420	\$18,249.00	Haul-All Equipment Ltd.
371429	\$ 4,323.47	Medline
371430	\$ 1,075.00	Prenger Implement Inc.

Commissioner Bergman 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  
March, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

/ cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO INCREASE THE MONTHLY AMOUNT TO \$58,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS** in resolution #12-556 dated December 27, 2012, the Board of County Commissioners authorized the County Treasurer to place \$20,000 per month of the receipts of the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund; and,

**WHEREAS**, the Board of County Commissioners has determined that an increase of \$38,000 for an new monthly total of \$58,000 is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund; and,

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$58,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund; effective April 1, 2013, and continuing until December 31, 2013 or until such time that the Board adopts a Resolution altering this amount.

Commissioner Bergman 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  
March, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

✓ cc: County Treasurer – April Bowersock  
✓ County Auditor – Janet Schuler

**IN THE MATTER OF ACCEPTING THE QUOTE FROM K & K SPECIALTIES, INC. TO INSTALL ACOUSTICAL WALL PANELS FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZE THE EXECUTION OF QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, K & K Specialties, Inc. has submitted a quote of \$7,206.00 to furnish, deliver and install acoustical wall panels as manufactured by ESSI Acoustical Products. We are an approved manufacturer and will provide the following:

Model W-106: 1" thick panels, square edge detail on wall, beveled edge detail on ceiling, Guilford anchorage fabric – colors to match existing panels, rotofast mount with glue on ceiling, wood trim around panels on wall to match existing trim on other panels, impaling clip with glue on walls for the Courthouse Renovation Project.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from K & K Specialties, Inc. in the amount of \$7,206.00 for furnishing, delivering and installing acoustical wall panels for the Courthouse Renovation Project; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the job quote and to arrange to have the Courthouse acoustical panels installed in the amount of \$7,206.00.

Commissioner Bergman 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  
March, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

cc: ✓ K & K Specialties, Inc.  
✓ Maintenance Supervisor – Rick Bice

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustment as follows: and,

**Insurance Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,117.00	089.0089.535800 (Insurance Claims)	089.0089.530600 (Contract Services)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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  
26th day of  
March, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

cc: County Auditor