

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2013.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st of May, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

**WHEREAS**, renewal of the County participation for the State's Fiscal year 2013 is necessary, renewal expiring on June 30, 2014.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

**BE IT STILL FURTHER RESOLVED** that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, % GSD Business Office, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

Commissioner Bergman 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  
May, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	

cc: Administrator, Office of State Purchasing (certified copy)

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on May 21, 2013.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

**THEREFORE BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and, .

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Commissioner Bergman 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  
May, 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: Auglaize County Engineer

**IN THE MATTER OF APPROVING AND AUTHORIZING THE QUOTE FROM PERRY'S HEATING & AIR CONDITIONING FOR THE REPLACEMENT OF A GAS LINE AT THE AULAIZE ACRES; AND AUTHORIZES PRESIDENT OF THE BOARD TO EXECUTE SAID QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator, Connie Pierce, presented the following recommendation to the Board of County Commissioners:

May 14, 2013

RE: Replacement of Gas Line

Recently, Dominion West Ohio Gas advised of the need for them to change out our gas meter. In preparation for this, they discovered that our current gas line which feeds from the meter to the building (our responsibility) is badly deteriorated and needs to be replaced. Subsequently, we contacted several different local plumbing & heating contractors as well as a contract that was recommended by the gas company for quotes to replace the line. Of this group, there are only two that are certified to do this kind of replacement. One of these is Perry's Heating & Air Conditioning and the other NW Ohio Services in Lima who told us they were too busy and couldn't get it to it for several weeks.

We did receive a quote from Perry's which I have attached for your review. It is my recommendation that we proceed with this utilizing Perry's as this is potentially a dangerous situation for us should the old pipe rupture and create a leak and possible explosion. There are enough monies in our repairs and maintenance account to pay for this with your approval.

Thank you for your consideration of this proposal.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Connie Pierce to proceed with the replacement of the gas line at Auglaize Acres with Perry's Heating & Air Conditioning to proceed for the total cost of \$6,147.00; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners and authorizes the President of the Board, Don Regula, to execute said quote.

Commissioner Bergman 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  
May, 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

**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 21st day of May, 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>
373218	\$ 651.00	Aug. Co. Board of Health
373224	\$ 1,162.63	OPERS
373271	\$ 2,275.00	Interdyne Corporation
373291	\$ 6,645.56	Integrated Systems
373292	\$11,120.00	Mr. Comfort Inc.
373297	\$ 862.50	Clemans Nelson & Associates
373301	\$ 179.09	Nickles Bakery
373306	\$13,585.00	Garmann-Miller Associates
373311	\$ 173.00	Delphos Tent & Awning, Inc.
373315	\$ 182.51	First Communications
373333	\$ 304.00	PDG
373333	\$ 730.25	PDG
373333	\$ 741.78	PDG
373333	\$ 185.25	PDG
373333	\$ 815.63	PDG
373333	\$ 2,492.61	PDG
373333	\$ 240.52	PDG
373333	\$ 964.30	PDG
373333	\$ 639.48	PDG
373374	\$37,314.00	Heise Construction, LLC
373379	\$ 8,076.16	Aug. Co. Treasurer

Commissioner Bergman 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  
May, 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