

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 29th day of May, 2012.

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>Vendors</u> |
|----------------|---------------|--------------------------------|
| 362424 | \$ 1205.00 | Joseph Benavidez |
| 362444 | \$ 300.00 | Treasurer State of Ohio |
| 362451 | \$ 1134.44 | Village Green |
| 362460 | \$ 623.36 | Konica Minolta Premier Finance |
| 362463 | \$ 8261.00 | Perfection Group, Inc. |
| 362465 | \$ 175.00 | CTAO |
| 362475 | \$ 422.00 | Nicole Winget |
| 362477 | \$ 9999.00 | Koester Electric |
| 362510 | \$ 1980.00 | Garmann/Miller & Associates |
| 362520 | \$ 316.81 | Walmart |
| 362523 | \$ 328.78 | April Bowersock |
| 362525 | \$19516.58 | Concept Rehab |
| 362547 | \$ 176.76 | Schindler Elevator |

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

Adopted this
29th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

DRETAC Fund:

| Amount: | From: | To: |
|----------------|------------------------------------|--------------------------|
| \$ 1,198.20 | 049.0049.536600 (Health Insurance) | 049.0049.510200 (Salary) |
| \$ 591.80 | 049.0049.530700 (Travel) | 049.0049.510200 (Salary) |
| \$ 451.60 | 049.0049.530800 (Advertising) | 049.0049.536700 (PERS) |

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
29th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Auditor
Treasurer

IN THE MATTER OF AUTHORIZING ENGINEERING AMENDMENTS SEVEN (7) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE DESIGN PHASE OF AIRPORT UTILITY & DRAINAGE REHABILITATION PHASE 1; AUTHORIZING THE LOCAL MATCH FOR EACH AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of May, 2012.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on May 20, 2008, in Resolution #08-196, the Board of County Commissioners approved and executed a Base Agreement with Delta Airport Consultants, Inc. for professional services at the Neil Armstrong Airport for calendar year 2007 through 2011; and,

WHEREAS, six (6) amendments to the Base Agreement with Delta Airport Consultants, Inc. have previously been authorized by the Board of County Commissioners; and,

WHEREAS, the Board of County Commissioners has received Amendment Seven (7) to the Agreement for Professional Services on AIP project No.: 3-39-0084-1511, respectively; same as follows:

Amendment 7: Airport Utility & Drainage Rehabilitation Phase 1 – Design
Lump sum fee is \$105,000.00; and,

WHEREAS, compensation for specified professional services will be:

Amendment 7 - a lump sum fee of \$105,000.00, made up of \$99,750.00 from the FAA Grant and \$5,250.00 local match.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment Seven (7) to the Base Agreement with Delta Airport Consultants, Inc. for the Design Phase – Airport Utility & Drainage Rehabilitation Phase 1 – respectively; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, Douglas A. Spencer, to execute Amendment No. 7 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations to the FAA Grant in the amount of \$5,250.00 for the Neil Armstrong Airport’s Airport Utility & Drainage Rehabilitation Phase 1 – Design Phase for AIP Project No. 3-39-0084-1511.

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

Adopted this
29th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Delta Airport Consultants, Inc. –
Steven Potoczak
Airport Authority - Todd Kitzmiller