

**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 31st day of May, 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>
351133	\$ 641.18	Susan Harrod
351133	\$ 2,177.50	Susan Harrod
351142	\$ 2,140.24	Visa
351146	\$ 3,850.00	Tactile Technologies
351150	\$ 2,601.21	Alvis House
351151	\$ 3,766.67	Alvis House
351152	\$ 3,766.67	Alvis House
351159	\$ 7,945.00	P.S. Construction
351159	\$ 418.62	P.S. Construction
351168	\$ 720.00	Heath H. Hegemann
351168	\$ 1,746.00	William R. Zimmerman, Jr.
351177	\$ 1,445.42	Correction Behavioral Health
351178	\$ 797.13	J. Mitchell Miller, PHD
		Justice Science Collective, LLC
351181	\$ 1,435.00	CTL Engineering
351228	\$ 633.63	Charles Fuerstenau
351239	\$ 227.55	City of Wapakoneta
351241	\$ 192.00	Wapakoneta Primary Care

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

Adopted this  
31st day of  
May, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE FY 2012 COMMUNITY  
BASED CORRECTION PROGRAM SUBSIDY GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of May, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, Common Pleas Judge Pepple, presented to the Board of County Commissioners a grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, which awards the sum not to exceed \$26,000.00, to be paid in four equal installments of \$6,500.00 for the period beginning with the effective date of this agreement and ending June 30, 2012; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement for the funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, Grant program; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said grant application by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this  
31st day of  
May, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer . ye  
Douglas A. Spencer

Don Regula . yes  
Don Regula

✓cc: Judge Pepple

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2011 COUNTY ROAD PAVEMENT MARKING; AUTHORIZING BID AWARD TO DURA MARK, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of May, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date May 24, 2011 set in Resolution #11-183, the Board of County Commissioners received and opened bids for the 2011 County Road Pavement Marking the County Highway Dept.; and,

**WHEREAS**, the following bids were received:

From:

Dura Mark Inc.	\$55,150.00
P.O. Box 868, Aurora, Ohio 44202	
Aero-Mark, Inc.	\$56,282.90
10423 Danner Drive, Streetsboro, OH 44241;	

and,

**WHEREAS**, bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a letter of recommendation that the contract for the Pavement Marking be awarded to Dura Mark Inc. as its bid is the lowest and best received.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby accept the bids for the 2011 County Pavement Marking and does award the bid to Dura Mark Inc. for the amount of \$55,150.00.

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

Adopted this  
31st day of  
May, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, Ye  
Douglas A. Spencer

Don Regula, ye  
Don Regula

✓cc: County Engineer

**IN THE MATTER OF RECEIVING BIDS FOR THE PURCHASE OF BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS; AWARDING BID TO NORTH AMERICAN SALT COMPANY FOR THE 2011-2012 SEASON; AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 31st day of May, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date May 24, 2011 set in Resolution #11-184, the Board of County Commissioners received and opened the following bids for the purchase of treated bulk rock salt to be used by the Highway Department in the upcoming 2011 – 2012 winter season:

From: Detroit Salt Company LLC	Bid: \$68.89
North American Salt Company	Bid: \$68.30
Morton Int'l, Inc. – Morton Salt Division	Bid: \$74.03
Cargill Inc.-Deicing Technology Business Unit	Bid: \$72.99
"No Bid" responses were received from:	
Central Salt L.L.C.	
American Rock Salt Co., LLC	

**WHEREAS**, the bids, as presented, were given to the County Engineer for study and comparison with the Board asking that a bid award recommendation be rendered to said Board; and,

**WHEREAS**, Chief Deputy of the County Engineer, Gary Kuck, responded with the following correspondence:

**We recommend the award to low bid of \$68.30 per ton, North American Salt Co., for 2011 - 2012 season use.**

Thanks.

Gary Kuck

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the bids and does hereby award the bid to North American Salt Co., for the purchase of rock salt to be used on the county roadways during the upcoming 2011-2012 winter season, pursuant to the recommendation of the County Engineer.

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

Adopted this  
31st day of  
May, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

cc: County Engineer - Doug Reinhart