

County Commissioners Office
Auglaize County, Ohio
November 1, 2011

NO. 11-413

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 1st day of November, 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>
355895	\$ 358.00	Irish Electric
355942	\$ 681.63	Miller's Textile Services, Inc.
355962	\$ 4,835.86	Beeber
355968	\$ 120.19	Lima Memorial Health System
355978	\$ 100.00	City of St. Marys

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

Adopted this
1st day of
November, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

/cc: County Auditor

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR NOVEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of November, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for November.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,885.42
To: 006-0400-400101 – Public Assistance**

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

Adopted this 1st day
of November, 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
✓ Jobs & Family Services

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE CENTRAL DISPATCH RAISED FLOOR AND CONSOLE FURNITURE PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of November, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, drawings and specifications have been drafted for the Central Dispatch Raised Floor and Console Furniture Project; and,

WHEREAS, the Board wishes, at this time, to set a date and time to receive and publicly open bids for said Central Dispatch Raised Floor and Console Furniture Project

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the 17th day of November, 2011 at 3:00 p.m. as the date and time to receive and publicly open bids, at the Auglaize County Board of Commissioners Chambers - Acres, located at 13093 Infirmiry Road, 2nd Floor East, for the Central Dispatch Raised Floor and Console Furniture Project.

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

Adopted this
1st day of
November, 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

*BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

November 1, 2011

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish legal notices in the Legal Section of your newspaper, on the following date November 3rd, 2011.

Please send Certificates of Publication and invoices to:
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel,
BOCC Clerk

LEGAL NOTICE

Sealed bids will be received by the Auglaize County Commissioners, Wapakoneta, Ohio in their office at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 until 3:00 p.m. (Local Time) on Thursday, November 17, 2011 for the furnishing of all labor, tools, materials, equipment and supervision necessary for the following separate projects:

Central Dispatch Raised floor and console furniture

at the Auglaize County Law Enforcement Center, in accordance with the plans, specifications and profiles therefore now on file in said office. The Commissioners in their Chambers at 13093 Infirmary Road on November 17, 2011 at 3:00 pm will publicly opened and read the bids.

Plans and specifications may be obtained on line at www.auglaizecounty.org, Auglaize County Commissioners Office or at the Law Enforcement Center. Questions regarding the plans and specifications may be directed to Lt. Steve Steinecker at the Law Enforcement Center 419-739-6565.

A mandatory pre bid meeting shall be held at 10:00 a.m., November 9, 2011 at the Auglaize County Law Enforcement Center.

Each bid must be accompanied by a Certified or Cashier's Check, or a bid bond, in the amount of 10 percent of the total amount bid, made payable to the Auglaize County Commissioners, Auglaize County, Ohio as a guarantee that, if the bid is accepted, a contract will be entered into with the County within 90 days and its performance secured by a performance bond in the amount of 100 percent of the contract price, and in default thereof, said check or bond will be forfeited to the Auglaize County Commissioners as liquidated damages.

Each bid must be submitted in duplicate on a blank form furnished by the Commissioners, in a sealed envelope. Mark plainly on the outside of the envelope "Central Dispatch".

The estimated cost of the project is \$ 55,000.00.

Auglaize County adheres to all state policies pertaining to Handicapped Accessibility and Equal Employment Opportunities.

The Auglaize County Commissioners reserve the right to reject any and all bids and the right to waive any informalities or irregularities in the bidding.

Board of
Auglaize County Commissioners,
Auglaize County, Ohio

Publish: Thursday, November 3, 2011 in newspaper;
Thursday, November 3, 2011 on website: auglaizecounty.org.

IN THE MATTER OF GRANTING THE ANNEXATION OF 2.095 ACRES± TO THE CITY OF WAPAKONETA AS PETITIONED BY THE CITY OF WAPAKONETA AND FILED BY DENNIS P. FALLER, WAPAKONETA CITY DIRECTOR OF LAW.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of November, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 4, 2011, Dennis P. Faller, Wapakoneta City Director of Law, filed with the Clerk of the County Commissioners a petition for the annexation, to the City of Wapakoneta, of 2.095 acres, more or less, which is entirely owned by the City of Wapakoneta; and,

WHEREAS, said petition was entered onto the Board of County Commissioners' Journal #110, Pages 264 through 268, under this date of October 6, 2011 by the Clerk of the Board; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.15, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 2011-51, of the City of Wapakoneta, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 2.095 acres, more or less, to the City of Wapakoneta as petitioned by the City of Wapakoneta.

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

Adopted this
1st day of
November, 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
- ✓ County Auditor
- ✓ City of Wapakoneta
- ✓ Dennis P. Faller, Solicitor
- ✓ Pusheta Township Trustees