

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 27th day of October, 2016.

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>
409126	\$55,000.00	Canton Township Fire Dept
409166	\$12,000.00	Greg Flax, Esq.

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

Adopted this
27th day
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF APPROVING A CONTRACT WITH LUCAS COUNTY CORONER FOR AUTOPSY SERVICES; RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a contract was presented to the Board of County Commissioners by County Coroner Thomas Freytag from the Lucas County Coroner for autopsy services as requested and needed by Coroner Thomas Freytag; and,

WHEREAS, said contract would be effective January 1, 2017 and terminates December 31, 2017 with the fees of \$1,350.00 per autopsy (which includes routine toxicology). Auglaize County would also be responsible for travel reimbursement at the current IRS standard mileage business rate, and be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra-large body bag; and,

WHEREAS, Coroner Freytag approved the terms of the contract and requested that the Board of County Commissioners, Auglaize County, Ohio, authorize and execute the contract.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the contract as presented by the Lucas County Coroner for autopsy services as requested by the Auglaize County Coroner; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby ratify the execution of said contract.

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

Adopted this
27th day of
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: County Coroner – Dr. Thomas Freytag, M.D.
Lucas County Coroner – Dr. James Patrick, M.D.

IN THE MATTER OF AUTHORIZING THE PURCHASE OF COMPUTERS FOR THE SHERIFF'S OFFICE FROM PRENGER IMPLEMENT, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase new computers for the ACNTFS2 upgrade to be used at the Sheriff's Office; and,

WHEREAS, Prenger Implement, Inc. has submitted a quotation for said purchase of eight computers in the amount of \$10,168.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Prenger Implement, Inc. for eight computers as noted above at the total cost of \$10,168.00.

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

Adopted this
27th day of
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N Bergman yes
John N. Bergman

Douglas A Spencer yes
Douglas A. Spencer

cc: IT Manager
Prenger Implement, Inc.