

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 September, 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>
407605	\$ 5,005.47	Sidney Electric
407612	\$ 4,860.00	Ball, Bounce, and Sport, Inc.

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

Adopted this
1st day
September, 2016

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

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of September, 2016.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

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

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: \$ 5,551.75
To: 006-0400-400101 – Public Assistance

Commissioner *Bergman* 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 September, 2016

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
Jobs & Family Services

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE PURCHASE OF TREATED BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS; AWARDING THE BID TO COMPASS MINERALS AMERICA INC. FOR THE 2016-2017 SEASON AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of September, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date August 30, 2016 set in Resolution #16-299 dated August 16, 2016, 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 2016 – 2017 winter season:

From: Compass Minerals	Bid: \$54.19
Cargill Inc.	Bid: \$69.58
Detroit Salt	Bid: \$66.31
Morton Salt	Bid: \$61.12
"No Bid" responses were received from:	
American Rock Salt Co and Central Salt; and,	

WHEREAS, the bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a verbal recommendation to award the bid to Compass Minerals America Inc. as its bid is the lowest and best received.

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 Compass Minerals America Inc. for the purchase of treated bulk rock salt and also reserve the right to purchase treated bulk rock salt from the other bidders if there is a problem meeting delivery needs to be used on the county's roadways during the upcoming 2016-2017 winter season, pursuant to the recommendation of the County Engineer.

Commissioner Bergman 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
September, 2016

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 Engineer
Bidders