

**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 17th day of September, 2013.

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>
376974	\$ 900.00	TIME TRAK
376976	\$ 3,828.67	HARROD NAGEL ELECTRIC
376991	\$ 7,875.00	INTERDYNE CORP.
376996	\$ 570.00	ASPEN WELLNESS CENTER
377003	\$ 1,630.16	A+ CHILD CARE & LEARNING CENTER
377006	\$50,000.00	AUGLAIZE CO JFS
377007	\$266,812.86	AUGLAIZE CO JFS
377008	\$ 2,547.89	THE BAIR FOUNDATION
377009	\$ 5,800.00	TOM HUELSKAMP
377009	\$ 5,000.00	TOM HUELSKAMP
377009	\$ 6,500.00	TOM HUELSKAMP
377010	\$ 785.00	JENNIFER LONG
377026	\$ 202.01	FIRST COMMUNICATIONS
377038	\$ 247.05	NORTHWEST FOOD EQUIP
377039	\$ 604.40	PDG
377053	\$ 443.63	US BANK EQUIP
377063	\$ 875.00	DOMINION EAST OHIO

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

Adopted this  
17th day of  
September, 2013

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 ACCEPTING THE QUOTE FROM STATEWIDE EMERGENCY PRODUCTS TO  
INSTALL A RED/BLUE MINI LIGHT BAR FOR THE CORONER'S VEHICLE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Statewide Emergency Products has submitted a quote of \$1,020.00 to furnish labor, material and equipment to do the follow work:

- Install 16" Century Red/Blue mini bar with magnetic mount;
- Undercover siren;
- 100 with speaker;
- Universal Bracket for Speaker;
- Labor to install speaker, bracket & 3920 siren.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Statewide Emergency Products for \$1,020.00 to install the red/blue mini light with speaker and siren for the Coroner's vehicle.

**BE IT FURTHER RESOLVED** that said Board does authorize Coroner Dr. Thomas Freytag to proceed with the scheduling of the light bar installation per the quote in the amount of \$1,020.00.

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

Adopted this  
17th day of  
September, 2013

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: Statewide Emergency Projects  
Coroner - Dr. Thomas Freytag

**IN THE MATTER OF ACCEPTING THE QUOTE FROM INNOVATIVE OFFICE SOLUTIONS, INC FOR SHELVING UNITS IN THE ARCHIVE ROOM IN THE ADMINISTRATION BUILDING; AND AUTHORIZING EXECUTION OF QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Innovative Office Solutions, Inc. has submitted a quote of \$5,497.87 to furnish shelving units for the Archive Room in the Administration Building.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the Vice President of the Board to execute the quote from Innovative Office Solutions, Inc. for \$5,497.87 for shelving units to be placed in the Archive Room in the Administration Building; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the ordering for the shelving units per the quote in the amount of \$5,497.87.

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

Adopted this  
17th day of  
September, 2013

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: Innovative Office Solutions, Inc.  
Maintenance Supervisor – Rick Bice

County Commissioners Office  
Auglaize County, Ohio  
September 17, 2013

NO. 13-406

**IN THE MATTER OF AUTHORIZING THE PARTIAL PAYMENT OF \$13,100 FOR TPO ROOF SYSTEM AND ACCESSORIES ON THE FRUIT HALL BUILDING AT THE AUGLAIZE COUNTY FAIRGROUNDS BY FROST ROOFING, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Fairboard Secretary Fred Piehl submitted to the Board of County Commissioners on September 10, 2013 an invoice for a new white TPO Roof System and accessories which is in need of replacement on the Fruit Hall Building at the Auglaize County Fairgrounds; and,

**WHEREAS**, Mr. Piehl inquired if the Board would consider a partial payment with County funds for this permanent improvement project; and,

**WHEREAS**, after much discussion by the Board of County Commissioners, it has determined that said Board will offer to assist and authorize \$13,100.00 for a partial payment to be paid by County Funds directly to Frost Roofing Inc.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the partial payment to Frost Roofing Inc. in the amount of \$13,100.00 for the white TPO Roof system and accessories for the Fruit Hall Building at the Fairgrounds; and,

**BE IT FURTHER RESOLVED** that said Board directs the Clerk of the Board to encumber \$13,100.00 for said permanent improvement project.

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

Adopted this  
17th day of  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

✓ cc: Fairboard Secretary  
✓ Clerk of the Board

**IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE VERTNER DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 17th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 11, 2013, Resolution #12-531, the Board of County Commissioners approved the contract and bond with Tumbusch Construction for the construction of the Vertner Ditch improvement, setting a completion date for said project of September 15, 2013; and,

**WHEREAS**, on September 12, 2013, the following correspondence was submitted by TJ Place, District Technician Auglaize SWCD to the Board of County Commissioners:  
Commissioners

Due to unforeseen circumstances, the contractor for the Vertner Ditch (Cy Schwieterman) has not been able to start construction. He has the materials delivered and he attempted to start construction near the end of July, but it was discovered that a pipeline in the area has changed hands (from BP to Sunoco) and I was required to submit our engineering plans to Sunoco for approval. Sunoco received the plans on August 8, 2013 and I have had dialog with them, but they have not yet given us approval.

The completion date for the Vertner Ditch is currently set at September 15, 2013. I am requesting and extension deadline of October 31, 2013 for the contractor due to delay we are experiencing with Sunoco.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the Vertner Ditch Project to October 31, 2013; and,

**BE IT FURTHER RESOLVED** that the contractor's bond and securities for this project shall remain liable as if such extended time had been originally named in the bond and/or 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  
17th day of  
September, 2013

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 Engineer  
✓ Auglaize SWCD - TJ Place