

**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 1st day of April, 2014.

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>
382487	\$ 153.20	Mesco
382488	\$ 650.00	Visa
382495	\$ 3,274.60	Henderson Products, Inc.
382496	\$ 140.00	Turner Snow Plowing
382503	\$ 751.00	Sno Depot
382504	\$ 745.46	Nick Piehl
382507	\$ 1,810.00	Lima Cancer & Blood Disease
382509	\$ 1,128.00	Calfee, Haller, & Griswold, LLP
382510	\$ 233.52	Clemans Nelson & Associates
382518	\$ 1,022.79	Miller's Textile
382518	\$ 133.03	Miller's Textile
382535	\$ 552.09	US Bank

Commissioner Regula 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  
April, 2014

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 SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of April, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special sessions on Wednesday, April 2, 2014 from 7:45 a.m. – 9:30 a.m. to attend the Mercer County Community Development – Spring Breakfast Forum meeting at the Romer’s in Celina, Ohio; on Wednesday, April 2, 2014 from 6:00 p.m. 8:30 p.m. to attend to Franklin B. Walter Awards Dinner at the Wapakoneta High School, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, April 2, 2014 from 7:45 a.m. – 9:30 a.m. and set Wednesday, April 2, 2014 from 6:30 p.m. – 8:30 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Regula 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  
April, 2014

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: newspapers  
✓✓✓

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

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of April, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**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: \$ 6,746.67**  
**To: 006-0400-400101 – Public Assistance**

Commissioner Regula 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 April, 2014

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 A DATE AND TIME TO RECEIVE BIDS FOR ROCK AND GRAVEL  
AGGREGATE AND TANSIT MIX CONCRETE & GROUT FOR THE HIGHWAY DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of April, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS** it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete and grout to be used by the Highway Department during the 2014 season.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate      April 24, 2014 at 2:00 p.m.  
Transit Mix Concrete & Grout   April 24, 2014 at 2:15 p.m.

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

Commissioner Regula 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  
April, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer      Yes  
Douglas A. Spencer

Don Regula      yes  
Don Regula

✓cc: County Engineer

**IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE CUMMINS DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 1st day of April, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 4 and March 20, 2014, Auglaize County Assistant Engineer Kevin Schnell met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Cummins Ditch Project which is located in Goshen Township; and,

**WHEREAS**, the Board approved the presentation; and,

**WHEREAS**, a request was made by Assistant Engineer Schnell that the Board set a date, time and place for the final hearing on said project.

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Cummins Ditch and does hereby set May 15, 2014 at 10:00 a.m. at the Assembly Room – 2<sup>nd</sup> Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Cummins Ditch Project.

Commissioner Regula 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  
April, 2014

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

**IN THE MATTER OF AWARDING THE BID FOR THE OLD MILL ROAD BRIDGE RENOVATION (NOB-CR168-03.48) TO BRUMBAUGH CONSTRUCTION, INC AS RECOMMENDED BY COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of April, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 25, 2014 the Board of County Commissioners received and publicly opened bids for the renovation of county bridge NOB-CR168-03.48 on CR 168; and,

**WHEREAS**, bids were presented to County Engineer Doug Reinhart for review; on March 27, 2014 Engineer Reinhart informed the Board that he recommend the bid award go to Brumbaugh Construction, Inc. at the cost of \$467,860.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, respective of the recommendation of the County Engineer, does hereby award the bid to Brumbaugh Construction, Inc. for providing the necessary labor, equipment, and materials for the Bridge on Old Mill Road on CR 168 over Saint Marys River for the bid amount of \$467,860.00.

Commissioner Regula 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  
April, 2014

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 - Doug Reinhart  
County Bridge Engineer - Dan Bennett  
Bidders

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