

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 17th day of April, 2012.

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> |
|----------------|---------------|----------------------------------|
| 361168 | \$ 6,725.17 | Diller Medical |
| 361173 | \$ 132.62 | Amy Barhorst |
| 361185 | \$ 413.75 | Amanda Seigle |
| 361187 | \$ 809.53 | Integrity Ambulance |
| 361191 | \$14,244.75 | Alvis House |
| 361192 | \$ 6,947.90 | Alvis House |
| 361203 | \$ 1,774.83 | Perfection Group, Inc. |
| 261217 | \$ 4,659.00 | Justice Science Collective, LLC |
| 361222 | \$ 1,205.00 | Smitty's General Contracting Co. |
| 361225 | \$ 128.00 | Westerheide Developers, Inc. |
| 361225 | \$23,772.00 | Westerheide Developers, Inc. |
| 361231 | \$ 175.00 | Clemans Nelson & Associates |
| 361231 | \$ 1,528.31 | Clemans Nelson & Associates |
| 361238 | \$ 204.80 | LaGrande Pizza |
| 361256 | \$10,446.55 | Burke Petroleum, Inc. |
| 361267 | \$11,183.38 | Gordon Food Service |
| 361271 | \$ 922.50 | Poggemeyer Design Group, Inc. |
| 361271 | \$ 931.38 | Poggemeyer Design Group, Inc. |
| 361271 | \$ 1,142.25 | Poggemeyer Design Group, Inc. |
| 361271 | \$ 1,548.10 | Poggemeyer Design Group, Inc. |
| 361271 | \$ 1,051.25 | Poggemeyer Design Group, Inc. |
| 361277 | \$ 123.41 | Renee Place |
| 361283 | \$ 443.63 | US Bank Equipment Finance |
| 361303 | \$ 375.74 | City of Wapakoneta |

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
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR A NOTE
NEEDED FOR THE BALANCE OF MONEY FOR THE CROW #2 DITCH IMPROVEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of April, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to a obtain note for the balance of money needed to complete the Crow #2 Ditch improvement; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Crow #2 Ditch Ten (10) semi-annual installments note \$4,427.63; and,

WHEREAS, the term of this note of ten (10) semi-annual installments is reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for a note for the balance of money needed to complete the Crow #2 Ditch project in the amount as mentioned above.

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
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc/ County Engineer
✓ County Auditor

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A SCANNER FROM CONTROL SCREENING LLC FOR THE COURT HOUSE RENOVATION PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of April, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Allen Solomon and Courthouse Deputy Mike Baeumel received several quotes for a scanner and recommended to the Board to purchase the Auto Clear Model 5333-160 from the Control Screening LLC; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from Sheriff Solomon and Courthouse Deputy Baeumel to purchase the Auto Clear Model 5333-160 scanner from Control Screening, LLC at a cost not to exceed \$19,443.00 plus \$900.00 for shipping for a total contract price not to exceed \$20,343.00 for the Courthouse Renovation Project; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Courthouse Deputy Baeumel to place the order for the above stated equipment.

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
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

- cc: Control Screening LLC
- ✓ County Administrator
- ✓ Sheriff Solomon
- ✓ Courthouse Deputy Baeumel

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR HERBICIDES TO BE USED BY THE HIGHWAY DEPARTMENT DURING THE 2012 SEASON.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of April, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, April 10, 2012 being the date set by the Board of County Commissioners in Resolution #12-119 dated March 20, 2012 & Resolution #12-136 dated April 3, 2012, the following companies submitted bids for the purchase of herbicides for control of noxious weeds to be used by the Highway Department during 2012:

- From: Red River Specialties, Inc, 7545 Haygood Road, Shreveport, LA 71107
- CWC Chemical, Inc. 214 Simmons Drive, Cloverdale, VA 24077
- Arborchem Products Co (Div. of Asplundh Tree Expert Co.,941 Nixon Drive, Mechanicsburg, PA 17055.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of herbicides materials by the County Engineer throughout the 2012 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the County.

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
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A MAGNETOMETER FROM EVENT METAL DETECTOR'S X-RAY MACHINES FOR THE COURT HOUSE RENOVATION PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of April, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Allen Solomon and Courthouse Deputy Mike Baeumel received several quotes for a magnetometer and recommended to the Board to purchase the Garrett PD6500i Model from the Event Metal Detectors X-Ray Machines; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from Sheriff Solomon and Courthouse Deputy Baeumel and the magnetometer will purchase the Garrett PD6500i walk through magnetometer from Event Metal Detectors X-ray Machines at a cost of \$3,600.00 plus \$250.00 for shipping for a total contract price of \$3,850.00 for the Courthouse Renovation Project; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Courthouse Deputy Baeumel to place the order for the above stated equipment.

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
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: Event Metal Detectors X-Ray Machine
- ✓ County Administrator
- ✓ Sheriff Solomon
- ✓ Courthouse Deputy Baeumel