

**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 26th day of April, 2011.

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>
349824	\$ 2,098.52	Perry Corp.
349826	\$ 4,924.47	Diller Medical
349831	\$ 365.00	Delta Airport
349853	\$ 305.96	Treasurer of State of Ohio
349856	\$11,131.00	Bucks Fabricating
349873	\$ 650.50	Konica Minolta Premier Finance
349877	\$ 517.00	Interdyne Corporation
349931	\$ 171.80	Nktelco Wireless
349942	\$13,518.00	Van Wert Co. General Health District
349942	\$ 4,108.00	Van Wert Co. General Health District
349948	\$ 880.00	Logan Co. JDC
379953	\$ 8,104.10	Beeber Pharmacies, Inc.
349961	\$ 675.84	AIP Logistics
349965	\$ 2,283.00	Big Brothers Big Sisters
349966	\$ 210.00	Iron Mountain
349967	\$31,923.72	West Central JDC
349984	\$ 4,059.35	Vectren Energy
349990	\$ 1,041.00	Auglaize Co. Treasurer

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

Adopted this  
26th day of  
April, 2011

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

**IN THE MATTER OF AUTHORIZING CHANGE ORDERS #2 AND #3 TO THE PROPOSAL WITH PERFECTION GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE HVAC PORTION OF THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, on July 8, 2010, in Resolution #10-265, the Board of County Commissioners executed a contract with Perfection Group, Inc. for a Design Build Water Source Heat Pump System for the Auglaize County Courthouse Renovation Project, including completed/construction documents stamped by one of its in-house engineers, per the outline specifications prepared by Perfection Group. Perfection Group also agrees to work closely with Auglaize County's architect of record, Garmann/Miller, through the design, installation, start-up and turn-over phases of this project. Perfection Group, Inc. has stated in the proposal that the base amount for the Court house HVAC Renovation Project is \$1,110,084.00; and,

WHEREAS, the original design included one 1.5 ton heat pump on the 3rd floor office area and the revised design includes two 1.0 ton heat pumps (each unit with its own individual thermostat) which includes all installation materials, labor, start-up balance for Change Order #2 at an increase cost of \$3,487.00; and,

WHEREAS, the IT Room HVAC needed the following upgrades for the First Floor IT Room upgrade needs to install one 2 ton ductless split system, condenser to be placed outside next to steps and includes equipment, material and labor to install. Fourth Floor IT Room upgrade needs to install one 1.5 tone ductless split system, condenser to be placed in attic beside IT room, and includes equipment, material and labor to install unit for an additional cost for the both upgrades for Change #3 at an increase cost of \$8,637.00; and

WHEREAS, the Board of County Commissioners has agreed to these increases; and,

WHEREAS, the Change Orders #2 and #3 have been prepared by Perfection Group, Inc. reflecting above mentioned fee increases; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Orders #2 and #3 for the proposal with Perfection Group, Inc. for the HVAC portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Orders #2 and #3 as presented by Perfection Group, Inc., thereby increasing said proposal fee by \$3,487.00 and \$8,637.00 to a total of \$1,216,980.00.

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

Adopted this  
26th day of  
April, 2011

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: Al Lindeman – Perfection Group, Inc.

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Sally Imondi from Juvenile Probation to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the request is to amend the 2011 Annual Appropriation to reflect the following increase in the 001.0205 Juvenile Court Fund:

**Increase 001.0205.530601 (FAST Mentoring) by \$1,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this  
26th day of  
April, 2011

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  
✓ Juvenile Probation – Sally Imondi