

County Commissioners Office
Auglaize County, Ohio
April 29, 2014

NO. 14-225

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 29th 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>
383193	\$ 2,121.41	Perry Protech
383220	\$ 1,922.00	Joseph Benavidez
383271	\$ 6,420.63	Rahrig Tree Co.
383275	\$ 4,078.46	Wellfount Corp
383276	\$ 120.00	Bethany Bradley
383311	\$ 4,704.38	PDG
383311	\$ 4,934.13	PDG
383311	\$ 600.50	PDG
383327	\$ 397.26	U.S. Bank
383345	\$35,672.00	Heise Construction LLC.

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

Adopted this
29th 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 DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2014 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of April, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #14-179, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during 2014:

Rock & Gravel Aggregate: Con-Ag, Inc., St. Marys, Ohio
Duff Quarry Inc., Huntsville, Ohio
National Lime & Stone Co., Wapakoneta, Ohio

Transit Mix Concrete: Spring Creek Concrete, Minster, Ohio
Ohio Ready Mix, Inc., Huntsville, Ohio
Ernst Concrete, Lima, Ohio
Quality Ready Mix, St. Marys, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2014, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
29th 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 AUTHORIZING THE SPONSORSHIP OF A JOB FAIR FOR EMPLOYMENT WITHIN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of April, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the St. Marys Area Chamber of Commerce, the Wapakoneta Chamber of Commerce, and the Southwestern Auglaize County Chamber of Commerce are coordinating a job fair to be held on Thursday, May 22, 2014 at Easy Campground Complex; and,

WHEREAS, the purpose of this economic development activity is to allow employers within Auglaize County, the opportunity to recruit potential employees at one central venue; and,

WHEREAS, the Board has been asked to co-sponsor the job fair; in consideration of this co-sponsorship, acknowledgement of this sponsorship will be shared in the job fair's publications, bankers, and radio advertising; as well as providing the county's Hometown Opportunity booth space at this job fair at no charge.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorizing the payment of a sponsorship fee of \$1,500.00 for the job fair; and,

BE IT FURTHER RESOLVED that the Clerk of the Board make payment of this \$1,500.00 payable to St. Marys Chamber of Commerce.

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

Adopted this
29th 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: Wapakoneta Chamber of Commerce
- ✓ St. Marys Area Chamber of Commerce
- ✓ Southwestern Auglaize County Chamber of Commerce
- ✓ Clerk of the Board