

County Commissioners Office
Auglaize County, Ohio
August 5, 2014

NO. 14-371

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 5th day of August, 2014.

Commissioner Spax 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>
385915	\$ 361.26	City of St. Mary's
385939	\$ 193.70	Konica Minolta
385953	\$12,552.75	The Peregrine Co.
385980	\$13,474.74	Gordon Food Service
385989	\$ 159.00	U.S. 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
5th day of
August, 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 AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR AUGUST.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of August, 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 August.

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 5th day
of August, 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 AUTHORIZING COUNTY ENGINEER DOUGLAS REINHART TO ENTER INTO CONTRACT WITH WOOLPERT, INC. FOR AERIAL FLIGHT PHOTO PROGRAM FOR GIS MAPPING WEBSITE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of August, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Douglas Reinhart, as GIS Administrator, met with the Board of County Commissioners requesting authorization to enter into a contract with Woolpert, Inc. for a 2015 aerial flight of all Auglaize County; said flight data will be incorporated into the GIS mapping website; and,

WHEREAS, the cost of the aerial flight program will be \$58,255.00 which is the fee established in conjunction with the State of Ohio contract for the Ohio State Imagery Program, CSP#0A1078 and,

WHEREAS, Engineer Reinhart informed the Board that payment shall be made as a lump sum payment and completion date of September 30, 2015; and,

WHEREAS, said payments will be made from 2015 GIS budgets funded by real estate transfer fee and the County Auditor's Fund Real Estate Assessment Fund (014).

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve and authorize County Engineer, GIS Administrator Douglas Reinhart to proceed with the contract with Woolpert, Inc. in the amount of \$58,255.00; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does hereby execute said agreement.

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

Adopted this
5th day of
August, 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
✓ County Auditor
✓ Woolpert, Inc.