

**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 14th day of February, 2019.

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>
<u>431764</u>	10,389.73	AUGLAIZE CO TREASURER
<u>431766</u>	211.92	TELEPHONE SERVICE CO.
<u>431770</u>	324.38	CITY OF WAPAKONETA - UTILITIES
<u>431772</u>	210.00	COMMERCIAL COMMUNICATIONS INC.
<u>431775</u>	195.00	MIDNET MEDIA
<u>431784</u>	163.75	DAYTON POWER & LIGHT CO.
<u>431785</u>	1,329.79	DAYTON POWER & LIGHT CO.
<u>431786</u>	250.92	DAYTON POWER & LIGHT CO.
<u>431788</u>	30,000.00	AUGLAIZE CO EDUCATIONAL
<u>431789</u>	713.32	SCHWIETERMAN'S DRUG STORE INC
<u>431792</u>	125.00	COUNTY SANITARY ENGINEER'S
<u>431797</u>	967.50	BOBCAT OF LIMA, INC
<u>431799</u>	18,285.81	TREASURER, STATE OF OHIO
<u>431803</u>	5,268.63	INTERNATIONAL FUEL SYSTEMS
<u>431804</u>	161.50	IMAGE MASTERS PRINT & COPY CTR
<u>431807</u>	472.70	SARAH A IMONDI
<u>431811</u>	150.00	OHIO JOB & FAMILY SERVICES
<u>431813</u>	318.15	CHAMPAIGN COUNTY AUDITOR
<u>431818</u>	675.00	AMERICA'S BEST VALUE INN
<u>431819</u>	2,237.92	SUBURBAN PROPANE, L.P.
<u>431821</u>	123.30	CORY SUCHLAND
<u>431823</u>	381.60	ALLOWAY
<u>431826</u>	1,809.55	AUGLAIZE CO DEPT OF JOB &
<u>431829</u>	1,271.60	FIRST NATIONAL BANK
<u>431831</u>	349.44	FIRST NATIONAL BANK
<u>431837</u>	266.80	CHRIS J. MILLER
<u>431846</u>	238.31	NORTHWESTERN OHIO COMMUNITY

<u>431850</u>	26,517.00	MIDWEST POOL RISK MANAGEMENT
<u>431858</u>	5,177.18	DAYTON MAILING SERVICE, INC.
<u>431867</u>	750.00	JACOB REDMON
<u>431869</u>	200.00	MATTHEW NIETFELD
<u>431880</u>	1,921.00	APOLLO CAREER CENTER
<u>431881</u>	213.44	CURT ANDERSON
<u>431882</u>	123.00	CTL ENGINEERING INC
<u>431886</u>	539.00	BI, INC
<u>431887</u>	727.93	FOUR-U-OFFICE SUPPLIES, INC
<u>431888</u>	262.74	KATHY MOELLENKAMP
<u>431890</u>	623.01	LOWE'S HOME CENTERS INC
<u>431897</u>	141.52	AARON LONGSWORTH
<u>431900</u>	743.97	FRESH ENCOUNTER, INC
<u>431902</u>	150.00	FRESH ENCOUNTER, INC
<u>431906</u>	2,617.00	TREASURER OF STATE OF OH
<u>431911</u>	130.00	WEST OHIO COMMUNITY ACTION
<u>431912</u>	102.00	WEST OHIO COMMUNITY ACTION
<u>431914</u>	253.00	PATHOLOGY LABORATORIES, INC
<u>431916</u>	434.61	US BANCORP
<u>431917</u>	116.58	BECKY EGBERT
<u>431919</u>	251.72	SARAH LEE
<u>431926</u>	1,775.52	VERIZON WIRELESS
<u>431927</u>	106.74	VERIZON WIRELESS
<u>431928</u>	1,250.00	BARBARA STAHLER
<u>431936</u>	501.11	DOMINION ENERGY OHIO
<u>431939</u>	439.23	MARK FREEMAN
<u>431942</u>	277.17	HEATHER MAHAFFEY
<u>431948</u>	697.01	AUGLAIZE CO TREASURER
<u>431953</u>	323.64	LUCAS KIEFER

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

Adopted this  
14th day  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

✓cc: County Auditor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

**County Home Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 980.50	097.0097.530800 (Advertising)	097.0097.536400 (Workers Comp)
\$ 31.99	097.0097.530600 (Contract Services)	097.0097.536400 (Workers Comp)
\$ 104.13	097.0097.530600 (Contract Services)	097.0097.530900 (Other Expense)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this  
11th day of  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT \_\_\_\_\_  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor  
County Administrator

**IN THE MATTER OF AUTHORIZING THE QUOTE FROM CROWDER DETENTION EQUIPMENT PARTS & SERVICES, INC. FOR SLIDER REPLACEMENT AT THE AUGLAIZE COUNTY LAW ENFORCEMENT CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sheriff Allen Solomon submitted to the Board of County Commissioners a quote for the slider doors replacement at the Law Enforcement Center; and,

**WHEREAS**, Crowder- Detention, Inc. will furnish and install two new Airteq 7320 sliding devices at two cells where the original Willo devices no longer work. The existing doors can be re-used with the new devices. The original hanger and guide will be removed from the original door and a new hanger and guide will be welded onto the original doors. The original doors will then be re-hung into the new Airteq sliding devices; and,

**WHEREAS**, the base bid pricing for above and labor for installation of the new sliders is \$25,960.00.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners does hereby approve and authorizes the quote for the two new Airteq 7320 sliding devices at the Law Enforcement Center as presented by Crowder Detention Equipment Parts & Services, Inc.; and,

**BE IT FURTHER RESOLVED** that said Board directs the Clerk of the Board to encumber \$25,960.00 out of the Permanent Improvement Fund (041) for said quote.

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

Adopted this  
14th day of  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer , yes  
Douglas A. Spencer

- ✓ cc: Crowder Detention Equipment Parts & Services, Inc.
- ✓ Sheriff – Allen Solomon

County Commissioners Office  
Auglaize County, Ohio  
February 14, 2019

No. 19-077

**IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2019 MAINTENANCE RENEWAL CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the auxiliary equipment maintenance contracts for the County's Cisco Network equipment and Cisco phone system have expired and it is necessary to renew said contracts; and,

**WHEREAS**, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice mail software; Call Manager hardware; voice mail hardware; and,

**WHEREAS**, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$36,829.00 with the ending date of February 29,2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2019 renewal contract, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through PerryProTech; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance renewal contract.

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

Adopted this  
14th day of  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT  
\_\_\_\_\_  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: PerryproTECH  
Computer Operations Manager

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #1 FROM HELMS & SONS EXCAVATING, INC. FOR THE CITY OF ST. MARYS 2018 CDBG RESURFACING PROJECT, USING PY 2017 CDBG ALLOCATION PROGRAM FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 12, 2018, Resolution #18-228, the Board of County Commissioners awarded the bid for the PY 2017 CDBG Allocation Program project for the City of St. Marys 2018 CDBG Resurfacing Project to Helms & Sons Excavating, Inc. at the cost of \$189,132.43; and,

**WHEREAS**, on February 7, 2019 Resolution #19-069, the Board of County Commissioners approved the Change Order No. 1 in the amount of \$26,072.05 to increase the contract to \$215,204.48; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 in the amount of \$215,204.48 from Helms & Sons Excavating, Inc. for the City of St. Marys Resurfacing Project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$215,204.48, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #1 from Helms & Sons Excavating, Inc., with the CDBG Grant amount of \$92,518.00 and the City of St. Marys cost of \$122,686.48 from the City's RLF Fund (\$115,133) and Street Fund (\$7,553.48).

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

Adopted this  
14th day of  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regulas, yes  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

- cc: Poggemeyer Design Group – Gayle Flaczynski  
✓ Helms & Sons Excavating, Inc.  
✓ City of St. Marys

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE ROGERS #2 COUNTY DITCH IMPROVEMENT FROM MINSTER BANK.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 31, 2019, in Resolution #19-065 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

**Rogers #2 Ditch project .....\$31,284.35; and,**

**WHEREAS**, the following quotations were received for the above mentioned note:

**Rogers #2**  
**Minster Bank ..... 3.45%**  
**First National Bank ..... 3.65%**  
**Second National Bank ..... 6.75%; and,**

**WHEREAS**, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$31,284.35 at the rate of interest of 3.45% for the Rogers #2 Ditch Project for the balance of money needed to complete the payment of the 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  
14th day of  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidders