

**IN THE MATTER OF APPROVING THE DOG WARDEN TO ATTEND FOUR (4) ONE DAY TRAINING SEMINARS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received a form from the Dog Warden Russ Bailey, informing the Board he will participate in four (4) one-day training classes on Performance Leadership on April 8th, 2013; Search and Seizure on May 6th, 2013; Empowerment Productivity on May 29<sup>th</sup>, 2013 and Understanding Difficult People on May 30, 2013. All these classes are being offered by OPOTA in London, Ohio; and,

**WHEREAS**, authorization for reimbursement for attendance at this seminar has been requested with the total cost being: Registration fee for all four (4) classes - \$310.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the seminar expenses of the Auglaize County Dog Warden Russ Bailey as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the payment of the expenses for this courses to be paid providing all is in accordance with the County Travel Policy.

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

Adopted this  
19th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

✓ cc: Dog Warden

**IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL SERVICES, ARCHITECTURAL AND CONSTRUCTION MANAGEMENT SERVICES FOR THE "AUGLAIZE ACRES ROOF REPLACEMENT PROJECT" UNDER THE FY2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of February, 2013.

Commissioner Spence moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, at this time, it is necessary for the Board of County Commissioners to request RFQ/RFPs from qualified consulting firms to perform architectural and construction management services in connection with the FY 2012 Auglaize Acres Roof Replacement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set no later than Friday, March 8, 2013, at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide professional and technical services for said activity in connection with the FY 2012 CDBG Formula Program.

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

Adopted this  
19th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spence, Yes  
Douglas A. Spence

- cc: Poggemeyer Design Group, Inc. – CDBG Administrator
- Choice One Engineering
- Garmann/Miller Architects
- Freytag & Associates, Inc.

*BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

February 19, 2013

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News & The Evening Leader

Please publish, in the smallest print possible, in the Legal Section of the newspapers on Tuesday, February 19, 2013.

Please send **Certificate of Publication to and invoice to:**  
Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

Esther Leffel  
BOCC Clerk

## REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional architectural and construction management firms and/or other qualified consulting firms to perform necessary functions required for the "**Auglaize County Nursing Home Renovation Project.**" Scope of work includes assisting county staff with bid specification preparation for roof replacement, technical aspects of the procurement process and for construction management in compliance with federal Community Development Block Grant rules and regulations.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to Mr. Michael Hensley, County Administrator, Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., Friday, March 8, 2013. The complete RFQ/RFP may be requested from Michael Hensley at 419-739-6710 or via email at [mhensley@auglaizecounty.org](mailto:mhensley@auglaizecounty.org).

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF SHAWNA KOHLRIESER AS AN  
ELIGIBILITY/REFERRAL SPECIALIST 2 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES.**

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th of  
February, 2013 .

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Eligibility/Referral Specialist 2 position was posted and interviews conducted with a candidate, Shawna Kohlrieser has being selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Ms. Kohlrieser be hired to the position of Eligibility/Referral Specialist 2 position in the Auglaize County Department of Job and Family Services, effective February 14, 2013 at the pay rate per hour of \$14.22.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Shawna Kohlrieser to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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  
19th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, ye  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services  
✓Lori Yahl - Deputy Auditor

**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 19th day of February, 2013.

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>
370350	\$ 690.16	AUGLAIZE CO TREASURER
370355	\$ 195.61	WAPAKONETA DAILY NEWS
370391	\$ 1,122.96	NEW KNOXVILLE SUPPLY CO INC
370393	\$ 192.94	DAYTON POWER & LIGHT CO.
370406	\$ 3,377.53	TREASURER, STATE OF OHIO
370408	\$12,328.88	ALLEN CO AUDITOR
370413	\$ 100.78	NEW BREMEN SUNOCO
370415	\$ 250.00	HUTCHISON SHELL
370415	\$ 577.03	HUTCHISON SHELL
370421	\$ 8,118.89	TRUPOINTE
370422	\$ 855.00	ASPEN COUNSELING ASSOCIATES
370424	\$ 130.44	CORY SUCHLAND
370427	\$ 440.00	PUMP N PACK SHELL
370434	\$ 320.00	BP
370441	\$ 156.00	R & D LOCK & KEY
370443	\$ 615.17	ALVIN WILLIS
370448	\$ 222.03	FIRST COMMUNICATION, LLC
370450	\$ 754.00	LEXIS NEXIS
370451	\$ 171.00	DOMINION EAST OHIO GAS
370456	\$ 238.00	WAL-MART BUSINESS
370458	\$ 437.25	BI, INC
370464	\$ 4,070.00	BEHAVIORAL CONNECTIONS
370465	\$ 7,015.74	GORDON FOOD SERVICE, INC
370467	\$16,292.92	CITY OF ST MARYS UTILITY
370467	\$ 3,382.59	CITY OF ST MARYS UTILITY
370468	\$ 247.38	POGGEMEYER DESIGN GROUP
370468	\$10,000.00	POGGEMEYER DESIGN GROUP
370468	\$ 1,640.26	POGGEMEYER DESIGN GROUP
370468	\$ 1,734.33	POGGEMEYER DESIGN GROUP
370471	\$ 2,865.44	POWERPLAN OIB
370472	\$ 3,893.00	TREASURER OF STATE OF OH
370477	\$ 311.00	PATHOLOGY LABORATORIES, INC
370477	\$ 115.00	PATHOLOGY LABORATORIES, INC
370479	\$ 103.00	H & S COMPANY, INC
370486	\$12,846.20	SOURCES COMMUNITY NETWORK
370490	\$ 804.88	DOMINION EAST OHIO
370497	\$10,000.00	AUGLAIZE CO TREASURER

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

Adopted this  
19th day of  
February, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: County Auditor