

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 22nd day of February, 2018.

Commissioner Bergman 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>
422109	\$ 249.72	Visa
422110	\$ 4,650.00	Visa
422115	\$ 109.55	Quadax
422117	\$ 1,875.00	Dr. Thomas Freytag
422120	\$ 3,574.61	SAFY
422128	\$ 107.00	WageWorks
422129	\$ 1,937.99	Auglaize Co. JFS
422130	\$ 3,496.00	Gordon Orthodontics
422137	\$ 175.00	Clemans Nelson & Assoc.
422141	\$ 1,500.15	Amea
422143	\$ 221.79	BP
422148	\$ 2,163.51	NOCAC
422167	\$11,160.00	Marsh Foundation
422173	\$ 2,902.44	Adriel School Inc
422174	\$ 900.60	OSU Vet Med
422189	\$ 9,644.84	WOCAP
422190	\$ 2,259.80	WOCAP
422191	\$ 5,187.39	WOCAP
422192	\$ 852.07	WOCAP
422193	\$34,016.66	WOCAP
422196	\$ 477.71	Ottawa Oil Company
422197	\$ 355.29	US Bank Equipment Finance
422208	\$ 1,600.00	Auglaize County Treasurer

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

Adopted this
22nd day
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE OF BUCKLAND 2018 CDBG RESURFACING PROJECT USING PY'17 CDBG ALLOCATION FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the P.Y. 2017 Community Development Block Grant (CDBG) Allocation Program funds for the Village of Buckland 2018 CDBG Resurfacing Project; and,

WHEREAS, specifications have been prepared for the Village of Buckland 2018 CDBG Resurfacing Project with an estimated cost of \$47,870.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set March 20, 2018 at 11:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Village of Buckland 2018 Resurfacing Project, a P.Y. '17 CDBG Allocation Program funded 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
22nd day of
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓cc: Poggemeyer Design Group – Gayle Flaczynski
✓ Choice One Engineering
✓ Village of Buckland

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

Phone: 419-739-6710

Fax: 419-739-6711

February 22, 2018

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Friday, February 23, 2018 and Friday, March 2, 2018.**

Please send **Certificate of Publication** to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

Auglaize County Commissioners
Buckland, Ohio
2018 Buckland Resurfacing Project

ADVERTISEMENT FOR BIDS

Public Notice is hereby given that Auglaize County Commissioners, Wapakoneta, Ohio, will receive bids on behalf of the Village of Buckland for the 2018 CDBG Resurfacing Project until 11:00 a.m. local time, March 20, 2018 in the Commissioners' Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

In general, the project consists of asphalt grinding and asphalt overlaying within the Village of Buckland.

The free electronic Bidding Documents which include plans and specifications may be obtained by contacting the issuing office of Choice One Engineering at meb@choiceoneengineering.com. Hard copies are available for an additional fee and are non-refundable. For additional information regarding the project, please visit our website at www.choiceoneengineering.com.

Neither Owner nor Choice One will be responsible for full or partial sets of bidding documents, including Addenda if any, obtained from sources other than Choice One.

Bids must be signed and submitted on the separate bidding forms and sealed in a properly identified envelope.

The bid security shall be furnished in accordance with Instructions to Bidders.

The Contractor shall be required to pay not less than the minimum wage rates established by the Federal Labor Standards Provisions and Davis-Bacon Wages. Attention of the Bidder is called to the various insurance requirements and various equal opportunity provisions.

This project is funded through PY'17 CDBG Allocation Funds. The Engineer's estimated for the construction project is \$47,870.00.

No Bidder shall withdraw his Bid within 60 days after the actual opening thereof.

The Owner reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Commissioners
Douglas A. Spencer, President of the Board

Advertise: February 23, 2018
March 2, 2018

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN
AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE
DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, December 1, 2015 in Resolution #15-501, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, the Auglaize County Juvenile Judge Mark Spees has identified the need to amend the contract and decrease the number of beds from 7 to 6.5 commencing January 1, 2018 through December 31, 2018; an addendum to this effect was submitted to Judge Spees by Miami County; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been presented to the Board of County Commissioners, Auglaize County, Ohio for its approval and execution.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for the three year contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the addendum.

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

Adopted this
22nd day of
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: Juvenile Court Judge Mark Spees

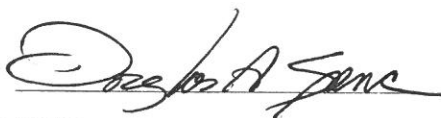
ADDENDUM TO CONTRACT

Between the County of Miami, Ohio and
The County of Auglaize, Ohio
For the Detention of Juvenile Offenders

Auglaize County has requested to decrease their existing contract by .5 bed. The bed space for Auglaize County will be 6.5 beds per day beginning January 1, 2018 and continuing through December 31, 2018.

All other items in the contract remain the same through the end of contract.

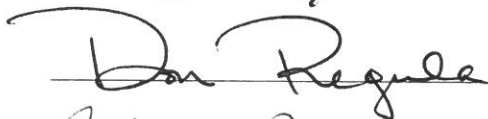
Board of County Commissioners, Auglaize County, Ohio



Commissioner

2-22-18

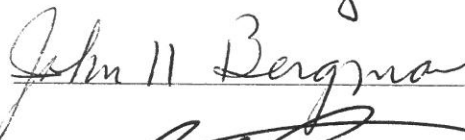
Date



Commissioner

2-22-2018

Date



Commissioner

2-22-18

Date



Mark E. Spees, Judge
Auglaize County Common Pleas Court
Probate, Juvenile & Domestic Relations

Board of County Commissioners, Miami County, Ohio

John F. Evans, Commissioner

Date

John W. O'Brien, Commissioner

Date

Greg Simmons, Commissioner

Date

Lance Ray, Superintendent
West Central JDC

Judge W. McGregor Dixon Jr.
Miami County Juvenile Court

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Monday, February 26, 2018 from 10:00 a.m. – 10:30 a.m. to attend the Mercy Health St. Rita's and the Council on Rural Services \$7 Million Capital Investment Announcement Project, YMCA, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, February 26, 2018 from 10:00 a.m. – 10:30 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
22nd day of
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: newspapers