

**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 28th day of February, 2019.

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>                     |
|----------------|---------------|-----------------------------------|
| 432200         | \$ 4,838.40   | Economy Forms Corp                |
| 432207         | \$ 156.00     | Office of Fiscal Services         |
| 432209         | \$ 100.00     | Hutchison Shell                   |
| 432209         | \$ 279.42     | Hutchison Shell                   |
| 432210         | \$ 1,325.93   | Modern Entrance System            |
| 432213         | \$ 283.25     | Miami Co. Dept of Development     |
| 432221         | \$ 126.44     | WageWorks                         |
| 432229         | \$ 500.00     | Recovery Services of NW Ohio      |
| 432233         | \$ 1,100.00   | Industrial Hydro Equipment        |
| 432242         | \$ 288.28     | Julie Echols                      |
| 432244         | \$ 256.00     | Lagrande                          |
| 432249         | \$92,518.00   | Helms & Sons Excavating Inc       |
| 432255         | \$ 1,325.74   | Cincinnati Bell                   |
| 432258         | \$ 639.01     | Lexis Nexis                       |
| 432266         | \$ 2,772.00   | Glaxosmithkline Financial Inc     |
| 432279         | \$19,142.50   | WCJDC                             |
| 432283         | \$ 1,136.36   | WOCAP                             |
| 432285         | \$31,048.00   | Civica                            |
| 432287         | \$ 248.29     | Ottawa Oil Company                |
| 432288         | \$ 370.73     | US Bank Equipment Finance         |
| 432298         | \$ 6,640.00   | NW Ohio Juv Det                   |
| 432215         | \$ 120.00     | Beulah Grove Bible Methodist Camp |

Commissioner Spencer 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

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Grand Lake Task Force Fund:**

|                |                                     |                             |
|----------------|-------------------------------------|-----------------------------|
| <b>Amount:</b> | <b>From:</b>                        | <b>To:</b>                  |
| \$11,133.17    | 003.0003.530600 (Contract Services) | 003.0003.530400 (Equipment) |

**County Home Fund:**

|                |                                    |                                 |
|----------------|------------------------------------|---------------------------------|
| <b>Amount:</b> | <b>From:</b>                       | <b>To:</b>                      |
| \$ 1,005.00    | 097.0097.530500 (Contract Repairs) | 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
28th day of  
February, 2019

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: Auditor  
Sheriff  
County Administrator

**IN THE MATTER OF APPROVING THE AGREEMENT WITH STELLAR SERVICES, LLC FOR THE INMATE TELEPHONE SERVICE FOR THE COUNTY JAIL; RATIFYING THE EXECUTION OF SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Law Enforcement Center has been under contract for an inmate telephone service for the county jail facility for several years; and,

**WHEREAS**, a master service agreement from Stellar Services, LLC was received by Sheriff Allen Solomon; said agreement stating that the Collect Call Commission Percentage would be 50% of the collect call gross revenue; and,

**WHEREAS**, the County have had prior agreements for this inmate phone service which has proven to be advantageous for the Law Enforcement Center;

**WHEREAS**, the term of the agreement shall begin on the effective date 8/12/2019 through 8/11/2024 for five (5) years. The term of this service agreement will automatically renew under same terms and conditions consecutively for three (3) year periods, if notice of termination is not received ninety (90) days prior to completed initial minimal term or any renewal term; and,

**WHEREAS**, Sheriff Solomon has recommended to the Board that an agreement be entered into with Stellar Services, LLC.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the recommendation of Sheriff Allen Solomon for the inmate telephone service, authorizing the agreement, as presented, with Stellar Services, LLC providing a 50% commission on gross revenue billed; and,

**BE IT FURTHER RESOLVED** that said Board ratifying the execution of said agreement.

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

Adopted this  
28th day of  
February, 2019

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: Sheriff Allen Solomon

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2019.

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, March 4, 2019 from 7:00 p.m. to 8:30 p.m. to attend the Auglaize County 4-H Leadership Banquet at Auglaize County Fairgrounds, Wapakoneta, Ohio or until the conclusion of the business for the purpose stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Monday, March 4, 2019 from 7:00 p.m. to 8:30 p.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 sessions 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
28th day of  
February, 2019

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: newspapers