

County Commissioners Office  
Auglaize County, Ohio  
February 6, 2020

NO. 20-070

**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 6th day of February, 2020.

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>
440950	3,347.57	CITY OF WAPAKONETA - UTILITIES
440954	487.62	CITY OF WAPAKONETA
440955	7,943.86	CITY OF WAPAKONETA
440956	10,598.64	NEW KNOXVILLE SUPPLY CO INC
440964	996.55	KOHL'S DEPARTMENT STORES
440972	7,915.00	RIGHTWAY FOOD SERVICE
440975	2,483.90	PERFECTION GROUP, INC
440976	2,483.90	PERFECTION GROUP, INC
440980	400.00	FORENSIC FLUIDS LABORATORIES,
440982	200.00	MEGACITY FIRE PROTECTION
440983	310.00	CJ'S PIZZA
440986	1,562.14	FIRST NATIONAL BANK
440987	148.50	FIRST NATIONAL BANK
440988	340.00	FIRST NATIONAL BANK
440991	2,000.00	NEAL E HOLLERAN
440997	4,088.94	STELLAR SERVICES LLC
441000	1,452.50	SECURCOM, INC
441001	375.00	PATRICK STODDARD
441004	578.90	MIKE MORROW
441006	635.10	SETH M ROHRBACH DBA
441014	585.00	NIKKI WILKS
441022	3,456.96	GORDON FOOD SERVICE, INC
441027	457.96	RRR TIRE SERVICE
441035	448.46	US BANCORP
441037	800.00	KERNS FORD LINCOLN MERCURY,INC
441042	1,600.00	NORTHWEST OHIO JUVENILE
441047	12,553.13	CITY OF WAPAKONETA
441048	140.00	CITY OF WAPAKONETA

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

Adopted this  
6th day  
February, 2020

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

**IN THE MATTER OF APPOINTING KEN BOYD TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th of February, 2020.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, K. Lance Bryant resigned effective December 24, 2019 from the Auglaize County Airport Authority and his term will expire on June 30, 2020; and,

**WHEREAS**, Ken Boyd has expressed, in written correspondence, his desire to serve on the Auglaize County Airport Authority Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Ken Boyd to serve on the Auglaize County Airport Authority with the term commencing on February 6, 2020 and expiring on June 30, 2020.

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

Adopted this  
6th day of  
February, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

cc: Ken Boyd  
Brent Richter  
Airport Manager

County Commissioners Office  
Auglaize County, Ohio  
February 6, 2020

No. 20-072

**IN THE MATTER OF APPOINTING THREE DELEGATES AND THREE ALTERNATES TO THE  
AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the terms of the Delegates and Alternates from the county municipalities serving on the Auglaize County Regional Planning Commission expired on December 31, 2019.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint the following persons to serve two year terms beginning on January 1, 2020 and expiring on December 31, 2021:

**As Delegates: John Schwarck, Jeff Pape, Kurt Rodeheffer**  
**As Alternates: John N. Bergman, Don Regula, James Marok.**

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

Adopted this  
6th day of  
February, 2020

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: All delegates

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**IN THE MATTER OF AUTHORIZING THE PURCHASE 2020 FORD TRANSIT CARGO VAN FOR THE MAINTENANCE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Rick Bice, Maintenance Supervisor submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following item 2020 Ford Model Transit Cargo Van with base price of \$28,717.00 with color of oxford white.

Add key additional	\$150.00
Add metal partition	\$700.00
Add tow hitch/7-pin & brake controller	\$750.00
Add Ecoboost 3.5V	\$1,402.00
Add ladder rack	\$800.00
Add Bin package 600-8111L	\$3,200.00

Total Price \$35,719.00; and,

**WHEREAS**, through the Ohio Department of Administrative Services Coop program in accordance with ORC 125.04 and the Board's Resolution #19-199, and in accordance with ORC section 307.86.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Maintenance Supervisor Rick Bice to proceed with the purchase for the 2020 Ford Transit Cargo Van being made through the ODAS Co-op Purchasing Program with the funds being used out of the General Fund -- Equipment Fund 001.0402.530400.

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

Adopted this  
6th day of  
February, 2020

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: Maintenance Supervisor